



Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Chair, Alfredo Pedroza, Supervisor, Napa County
Vice Chair, Nick Josefowitz, Commissioner, MTC

Wednesday, March 13, 2024

12:00 PM

Board Room - 1st Floor

Joint meeting with the ABAG Housing Committee

Roster

Margaret Abe-Koga, Cindy Chavez, Victoria Fleming, Federal Glover,
Nick Josefowitz, Nate Miley, Gina Papan, Alfredo Pedroza, Hillary Ronen
Libby Schaaf (nonvoting), Sheng Thao

1. Call to Order / Roll Call / Confirm Quorum

Chair Pedroza called the meeting to order. Supervisor Ronen participated remotely under AB 2449. Quorum was present.

Present: 8 - Abe-Koga, Chavez, Glover, Miley, Papan, Pedroza, Ronen, and Schaaf

Absent: 3 - Fleming, Josefowitz, and Thao

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

- 4a. [24-0308](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for March 13, 2024

Chair Pedroza and Chair Romero gave the report.

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [24-0307](#) Approval of ABAG Housing Committee Minutes of February 14, 2024

6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Papan and second by Glover, the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 8 - Abe-Koga, Chavez, Glover, Miley, Papan, Pedroza, Ronen and Schaaf

Absent: 3 - Fleming, Josefowitz and Thao

- 6a. [24-0309](#) Approval of BAHFA Oversight Committee Minutes of February 14, 2024
- 6b. [24-0341](#) Authorization for the Executive Director or his designee to negotiate and enter into a third amendment in an amount not to exceed \$850,000 to the October 1, 2022 contract with Exygy Inc. ("Consultant") for Doorway Housing Portal web design services for a total contract amount not-to-exceed \$3.45 million

7. BAHFA Regional Expenditure Plan--Labor Standards

7a. [24-0306](#) BAHFA's Regional Expenditure Plan-Labor Standards

Update on labor standards for inclusion in BAHFA's 20% regional funding Expenditure Plan.

Andrew Fremier introduced the presentation.

Kate Hartley gave the report.

The following gave public comment:

Anthony Madden

Ron Brown

Keith Arivenwine

Anne Bradley

Keith D. Brown

Sybil Carpenter

Irving Torres

Scott Littlehale

Davina Srioudon

Noelani Fixler

Ken Chan

Charles Lavery

Bill Barnes

Vivian Wau

Grecia Manch Ayou

Bart Pangela

Greg Hardeman

Monica Strauch

Rudy Gonzalez

Courtney Pal

EJ Cire

Greg L

Julian Ware

Andreas Clover

Judy Jackson

Destination Homes SV

Julie Lind

Calum Weeks

Cheryl Paddack

David Bini

Danny Mangan

Jack Buckhorn

Joe Matekal

Elizabeth Wampler
John Avalos
Scott Reese
Michael Baldini
Rama Pedersen
Jane Cohen
Jason Gumataotao

The following submitted public comment:

Ellen Beans
Louis Flores
Ellen Long
Kate Lenhardt
Scott Littlehale
Marla Moore
Shaniah Ritzie-Hernandez
Judith Weisman

8. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee will be held on Wednesday, April 10, 2024 at the BAY Area Metro Center, 375 Beale Street, San Francisco, CA.