



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Chair, Belia Ramos, Supervisor, County of Napa
Vice Chair, Libby Schaaf, US Housing and Urban Development

Wednesday, September 10, 2025

11:30 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Oversight Committee

Joint Meeting with the ABAG Housing Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
None

Clerk: Fred Castro

Roster

Margaret Abe-Koga, Victoria Fleming, Barbara Lee, Amber Manfree, Myrna Melgar, Nate Miley,
Gina Papan, Belia Ramos, Libby Schaaf (non-voting)

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Ramos called the meeting to order at about 11:31 am. Quorum was present.

Present: 9 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley, Papan, Ramos, and Schaaf

2. Public Comment

3. Committee Announcements

4. Chairs' Report

- 4a. [25-1042](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for September 10, 2025

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [25-1043](#) Approval of ABAG Housing Committee Minutes of July 9, 2025

6. BAHFA Oversight Committee Consent Calendar

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

Aye: 9 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley, Papan, Ramos and Schaaf

- 6a. [25-1044](#) Approval of BAHFA Oversight Committee Minutes of July 9, 2025

7. BAHFA Strategic Planning

- 7a. [25-1045](#) Update on BAHFA's Strategic Planning process, including status of fundraising efforts and implications for the remainder of Strategic Planning activities

Daniel Saver gave the report.

The following gave public comment: Howard Wong.

8. Bay Area Eviction Study

- 8a. [25-1110](#) Update on the findings from BAHFA's regional eviction study, which offers the first comprehensive, multi-county analysis of eviction trends and tenant legal services across the Bay Area

Daniel Saver gave the report.

9. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 1:18 p.m. The next regular meeting of the BAHFA Oversight Committee is on October 8, 2025.