



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, October 8, 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

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

Vice Chair Schaaf called the meeting to order at about 11:34 a.m. Quorum was present.

Present: 7 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley, and Papan

Absent: 1 - Ramos

2. Public Comment

3. Committee Announcements

4. Chairs' Report

- 4a. [25-1274](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for October 8, 2025

Vice Chair Schaaf gave the report.

5. ABAG Housing Committee Consent Calendar

- 5a. [25-1275](#) Approval of ABAG Housing Committee Minutes of September 10, 2025

The ABAG Housing Committee took action on this item.

6. BAHFA Oversight Committee Consent Calendar

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

Aye: 7 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley and Papan

Absent: 1 - Ramos

- 6a. [25-1276](#) Approval of BAHFA Oversight Committee Minutes of September 10, 2025

7. BAHFA Strategic Planning

- 7a. [25-1272](#) Report and next steps regarding Module 3 of BAHFA Strategic Planning process, including design and launch of initial Mixed-Income Financing Program providing affordable housing tools while generating a reliable revenue stream to contribute toward BAHFA operational sustainability.

Lydia Tan gave the report.

The following gave public comment: Efren Carrillo.

8. Adjournment / Next Meeting

Vice Chair Schaaf adjourned the meeting at about 12:42 p.m. The next regular joint meeting of the BAHFA Oversight Committee and ABAG Housing Committee is on November 12, 2025.