



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, March 11, 2026

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

The meeting was called to order at about 11:50 a.m. Quorum was present.
Libby Schaaf was present.

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

Absent: 1 - Fleming

2. Public Comment

The following gave public comment: Susannah Parsons.

3. Committee Announcements

4. Chair's Report

- 4a. [26-0274](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs'
Report for March 11, 2026
Chair Ramos gave the report.

5. 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: 7 - Abe-Koga, Lee, Manfree, Melgar, Miley, Papan and Ramos

Absent: 1 - Fleming

5a. [26-0275](#) Approval of BAHFA Oversight Committee Minutes of February 11, 2026

6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

6a. [26-0276](#) Approval of ABAG Housing Committee Minutes of February 11, 2026

7. Regional Housing Revenue Measure

7a. [26-0277](#) Update on the design and timing of a stakeholder engagement process to develop a policy framework for potential amendments to BAHFA's enabling statute

Andrew Fremier gave introductory remarks. Daniel Saver gave the report.

8. Adjournment / Next Meeting

The meeting was adjourned at about 1:24 p.m. The next regular meeting of the joint BAHFA Oversight Committee and ABAG Housing Committee is on April 8, 2026.