



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, April 9, 2025

11:30 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Oversight Committee

Joint Meeting with the ABAG Housing Committee

Roster

Margaret Abe-Koga, Victoria Fleming, 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 11:34 a.m. Quorum was present. Schaaf was absent.

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

2. ABAG Housing Committee Election of Chair and Vice Chair

The ABAG Housing Committee took action on this item.

2a. [25-0571](#) Election of ABAG Housing Committee Chair and Vice Chair

3. Public Comment

4. Committee Member Announcements

5. Chair's Report

5a. [25-0455](#) ABAG Housing Committee Chair's Report for April 9, 2025

Chair Romero gave the report.

6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

6a. [25-0456](#) Approval of ABAG Housing Committee Minutes of March 12, 2025

7. BAHFA Oversight Committee Consent Calendar

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

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

- 7a. [25-0457](#) Approval of BAHFA Oversight Committee Minutes of March 12, 2025
- 7b. [25-0550](#) Adoption of Bay Area Housing Finance Authority (BAHFA) Resolution No. 033, Revised, Fiscal Year (FY) 2024-25 Operating Budget Amendment No. 1

8. Preservation Programs

- 8a. [25-0458](#) Progress update on BAHFA's Preservation Programs, including the Welfare Tax Exemption Preservation Program, Housing Preservation Pilot, and Housing Preservation Project Technical Assistance Grant Program
- Katie Lan gave the report.

9. BAHFA Strategic Planning

- 9a. [25-0459](#) Overview of proposed BAHFA Strategic Planning process including timeline, milestones, and stakeholder engagement strategy
- Daniel Saver gave the report.

10. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 1:24 p.m. The next meeting of the BAHFA Oversight Committee is on May 14, 2025.