



Meeting Minutes - Final

Bay Area Housing Finance Authority Oversight Committee

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

Wednesday, December 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

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 11:37 a.m. Quorum was present. Schaaf was present.

Present: 8 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley, Papan, and Ramos

2. Public Comment

3. Committee Announcements

4. Chairs' Report

- 4a. [25-1516](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for December 10, 2025

There was no report.

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [25-1517](#) Approval of ABAG Housing Committee Minutes of November 12, 2025

6. 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: 8 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley, Papan and Ramos

- 6a. [25-1518](#) Approval of BAHFA Oversight Committee Minutes of November 12, 2025

7. BAHFA Strategic Planning

- 7a. [25-1520](#) Update on Module 4 of BAHFA's Strategic Planning process, focused on evaluating and prioritizing regional programs to right-size BAHFA's programmatic portfolio for the near-term resource-constrained environment while positioning the agency to scale in the future

Heather Peters gave the report.

The following submitted public comment: Bee Coleman.

The following gave public comment: Chris Schildt, Maricela Betancourt, Maria Garcia, Delma Hernandez, Asn Ndiaye, Ginny Madsen, and Bee Coleman.

8. Adjournment / Next Meeting

Chair Ramos adjourned the meeting. The next regular joint meeting of the BAHFA Oversight Committee and ABAG Housing Committee is on January 14, 2026.