



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

## Meeting Agenda - Final

### Bay Area Housing Finance Authority Oversight Committee

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

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Wednesday, February 11, 2026

12:00 PM

Board Room - 1st Floor

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#### 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

The BAHFA Oversight Committee is scheduled to meet at 12:00 p.m.,  
or immediately following the preceding board or committee meeting, whichever is later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/82860727823>

Phone one-tap:

+16694449171,,82860727823# US

+16699006833,,82860727823# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

833 548 0282 US Toll Free

877 853 5247 US Toll Free

Webinar ID: 828 6072 7823

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:  
<https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting>

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**

**2. Election of ABAG Housing Committee Chair and Vice Chair**

- 2a. [26-0163](#) Election of ABAG Housing Committee Chair and Vice Chair

**Action:** ABAG Housing Committee Approval

**Presenter:** Clerk of the Board

**Attachments:** [02a Summary Sheet Election ABAG Housing Chair Vice Chair.pdf](#)

**3. Public Comment**

*Information*

**4. Committee Announcements**

*Information*

**5. Chairs' Report**

- 5a. [26-0164](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for February 11, 2026

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Belia Ramos  
To Be Determined

**6. BAHFA Oversight Committee Consent Calendar**

- 6a. [26-0165](#) Approval of BAHFA Oversight Committee Minutes of December 12, 2025

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Secretary

**Attachments:** [06a BAHFA OC minutes 20251210 Draft.pdf](#)

- 6b. [26-0216](#) Request to authorize the Executive Director or his designee to negotiate and enter into a first contract amendment in an amount not to exceed \$228,000.00 with Housing Group LLC, doing business as Housing Inc. ("Consultant") for Doorway platform support for a total contract amount not-to-exceed \$528,000.
- Action: BAHFA Oversight Committee Approval
- Presenter: Babs Deffenderfer
- Attachments: [06b 1 Summary Sheet Doorway Housing Inc Contract Amendment 2026.pdf](#)  
[06b 2 Summary Approval Form Doorway Housing Inc. Contract Amendment 20](#)

## 7. ABAG Housing Committee Consent Calendar

- 7a. [26-0166](#) Approval of ABAG Housing Committee Minutes of December 12, 2025
- Action: ABAG Housing Committee Approval
- Presenter: ABAG Clerk of the Board
- Attachments: [07a HC Minutes 20251210 Draft.pdf](#)

## 8. BAHFA Strategic Planning

- 8a. [26-0167](#) Update on BAHFA's Strategic Planning process, including status of fundraising efforts and transition to implementation phase
- Action: ABAG Housing Committee Information  
BAHFA Oversight Committee Information
- Presenter: Daniel Saver
- Attachments: [08a 1 Summary Sheet BAHFA Strategic Planning Update.pdf](#)  
[08a 2 Attachment B Presentation - BAHFA Strategic Planning Update.pdf](#)

## 9. Vienna Social Housing Field Study

- 9a. [26-0168](#) Report on the Vienna Social Housing Field Study taken by Commissioners and MTC staff (September 2025)
- Action: ABAG Housing Committee Information  
BAHFA Oversight Committee Information
- Presenter: Daniel Saver
- Attachments: [09a 1 Summary Sheet - Vienna Report.pdf](#)  
[09a 2 Attachment A Presentation - Vienna Report.pdf](#)

## 10. Adjournment / Next Meeting

*The next joint meeting of the BAHFA Oversight Committee and ABAG Housing Committee is on March 11, 2026.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章：**MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.