



# Metropolitan Transportation Commission

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

## Meeting Agenda

### 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, May 14, 2025

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

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

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
County of Santa Clara, 70 W. Hedding St., 1st Floor Conference Room,  
San Jose, CA 95110 (Abe-Koga)

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). 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/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. 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.

Attendee Link: <https://bayareametro.zoom.us/j/81825616605>

iPhone One-Tap: US:

+14086380968,,81825616605# US (San Jose)

+16694449171,,81825616605# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 US Toll Free or 833 548 0276 US Toll Free

Webinar ID: 818 2561 6605

International numbers available: <https://bayareametro.zoom.us/u/kdreLiLygt>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

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 (business) 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.

Clerk: Fred Castro

**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**

*A quorum of the BAHFA Oversight Committee shall be a majority of its voting members (4).*

**2. Public Comment**

*Information*

**3. Committee Member Announcements**

*Information*

**4. Chairs' Report**

- 4a. [25-0636](#) ABAG Housing Committee and BAFHA Oversight Committee Chair's Report for May 14, 2025

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

**Presenter:** Carlos Romero  
Belia Ramos

**5. ABAG Housing Committee Consent Calendar**

- 5a. [25-0637](#) Approval of ABAG Housing Committee Minutes of April 9, 2025

**Action:** ABAG Housing Committee Approval

**Presenter:** Clerk of the Board

**Attachments:** [05a\\_HC\\_Minutes\\_20250409\\_Draft.pdf](#)

**6. BAHFA Oversight Committee Consent Calendar**

- 6a. [25-0638](#) Approval of BAHFA Oversight Committee Minutes of April 9, 2025

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Secretary

**Attachments:** [06a\\_BAHFA\\_OC\\_minutes\\_20250409\\_Draft.pdf](#)

- 6b. [25-0639](#) Request to recommend to the Bay Area Housing Finance Authority Board to authorize the Executive Director or his designee to negotiate and enter into a fourth amendment in an amount not to exceed \$780,000 to the October 1, 2022, contract with Exygy Inc. (“Consultant”) for Doorway Housing Portal web design services for a total contract amount not-to-exceed \$4.83 million.

**Action:** BAHFA Approval

**Presenter:** Barry Roeder

**Attachments:** [06b\\_1\\_Summary\\_Sheet\\_Doorway\\_Exygy\\_Contract\\_Amendment\\_2025\\_.pdf](#)  
[06b\\_2\\_Summary\\_Approval\\_Form\\_Doorway\\_Exygy\\_Contract\\_Amendment\\_2025.pdf](#)

- 6c. [25-0640](#) Request to recommend to the Bay Area Housing Finance Authority Board to authorize the Executive Director or his designee to negotiate and enter into a contract in an amount not to exceed \$300,000 with Housing Group LLC, doing business as Housing Inc. (“Consultant”) for Doorway Housing Portal user support.

**Action:** BAHFA Approval

**Presenter:** Barry Roeder

**Attachments:** [06c\\_1\\_Summary\\_Sheet\\_Doorway\\_Housing\\_Inc\\_Contract\\_2025\\_v4.pdf](#)  
[06c\\_2\\_Summary\\_Approval\\_Form\\_Doorway\\_Housing\\_Inc\\_Contract\\_2025\\_v3.pdf](#)

## 7. BAHFA Strategic Planning

- 7a. [25-0648](#) Updated Strategic Planning timeline and milestones based on Committee feedback, and preliminary lessons learned from the 2024 election cycle

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

**Presenter:** Daniel Saver

**Attachments:** [07a\\_1\\_Summary\\_Sheet\\_BAHFA\\_Strategic\\_Planning\\_Update\\_v3.pdf](#)  
[07a\\_2\\_Attachment\\_A\\_-\\_BAHFA\\_Strategic\\_Planning\\_Presentation\\_v3.pdf](#)  
[07a\\_3\\_Attachment\\_B\\_-\\_BAHFA\\_Budget\\_Request\\_Letter.pdf](#)  
[07a\\_4\\_Attachment\\_C\\_-\\_Lobby\\_Day\\_Handout\\_for\\_BAHFA\\_Request.pdf](#)  
[07a\\_5\\_Attachment\\_D\\_-\\_BAHFA\\_Pilots\\_Update.pdf](#)

## 8. Adjournment / Next Meeting

*The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on June 11, 2025.*

**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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.