



375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Minutes

Bay Area Housing Finance Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, May 28, 2025

9:45 AM

Board Room - 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,
David Canepa, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*,
Alicia John-Baptiste, Matt Mahan, Amber Manfree, Mitch Mashburn,
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf*, Vacant**

***Non-Voting Members**

Vice Chair Moulton-Peters called the meeting to order.

1. Call to Order / Roll Call / Confirm Quorum

Present: 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft,
Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner
John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner
Miley, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Andersen, Commissioner Mahan, Commissioner Melgar and Chair
Noack

Commissioner Fleming invoked AB 2449 due to illness.

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Schaaf

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Ramos, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft,
Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner
John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner
Miley, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Andersen, Commissioner Mahan, Commissioner Melgar and Chair
Noack

- 3a. [25-0745](#) Approval of the BAHFA Minutes of the April 23, 2025 Meeting
Action: Authority Approval
- 3b. [25-0752](#) Authorization 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
- 3c. [25-0753](#) Authorization to negotiate and enter into a contract in an amount not to exceed \$300,000 with Housing Inc. ("Consultant") for one year of Doorway Housing Portal user support
Action: BAHFA Approval
Presenter: Barry Roeder
- 3d. [25-0772](#) Authorization for the Executive Director or his designee to negotiate and enter into a contract with Bartan LLC in an amount not to exceed \$375,000 to serve as a Strategic Advisor to the Bay Area Housing Finance Authority by providing housing finance, real estate, and program management services.
Action: BAHFA Approval
Presenter: Daniel Saver

4. BAHFA Information

- 4a. [25-0746](#) Draft Bay Area Housing Finance Authority (BAHFA) Fiscal Year (FY) 2025-26 Operating Budget

Presentation to the Authority of the Draft BAHFA FY 2025-26 Operating Budget.
Action: Information
Presenter: Elizabeth Ramos

Derek Hansel gave the report.

5. Public Comment / Other Business

6. Adjournment / Next Meetings:

The next regular meeting of the Bay Area Housing Finance Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, June 25, 2025. Any changes to the schedule will be duly noticed.