



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*

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Wednesday, December 10, 2025

11:30 AM

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

#### 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.