



## 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, March 11, 2026

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

The meeting was called to order at about 11:50 a.m. Quorum was present.  
Libby Schaaf was present.

**Present:** 7 - Abe-Koga, Lee, Manfree, Melgar, Miley, Papan, and Ramos

**Absent:** 1 - Fleming

#### 2. Public Comment

The following gave public comment: Susannah Parsons.

#### 3. Committee Announcements

#### 4. Chair's Report

4a. [26-0274](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs'  
Report for March 11, 2026

Chair Ramos gave the report.

#### 5. BAHFA Oversight Committee Consent Calendar

Upon the motion by Papan and second by Melgar, the BAHFA Oversight  
Committee approved the Consent Calendar. The motion passed unanimously by  
the following vote:

**Aye:** 7 - Abe-Koga, Lee, Manfree, Melgar, Miley, Papan and Ramos

**Absent:** 1 - Fleming

5a. [26-0275](#) Approval of BAHFA Oversight Committee Minutes of February 11, 2026

## 6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

6a. [26-0276](#) Approval of ABAG Housing Committee Minutes of February 11, 2026

## 7. Regional Housing Revenue Measure

7a. [26-0277](#) Update on the design and timing of a stakeholder engagement process to develop a policy framework for potential amendments to BAHFA's enabling statute

Andrew Fremier gave introductory remarks. Daniel Saver gave the report.

## 8. Adjournment / Next Meeting

The meeting was adjourned at about 1:24 p.m. The next regular meeting of the joint BAHFA Oversight Committee and ABAG Housing Committee is on April 8, 2026.