



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, September 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

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

Chair Ramos called the meeting to order at about 11:31 am. Quorum was present.

**Present:** 9 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley, Papan, Ramos, and Schaaf

#### 2. Public Comment

#### 3. Committee Announcements

#### 4. Chairs' Report

- 4a. [25-1042](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for September 10, 2025

#### 5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [25-1043](#) Approval of ABAG Housing Committee Minutes of July 9, 2025

## 6. 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:** 9 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley, Papan, Ramos and Schaaf

- 6a. [25-1044](#) Approval of BAHFA Oversight Committee Minutes of July 9, 2025

## 7. BAHFA Strategic Planning

- 7a. [25-1045](#) Update on BAHFA's Strategic Planning process, including status of fundraising efforts and implications for the remainder of Strategic Planning activities

Daniel Saver gave the report.

The following gave public comment: Howard Wong.

## 8. Bay Area Eviction Study

- 8a. [25-1110](#) Update on the findings from BAHFA's regional eviction study, which offers the first comprehensive, multi-county analysis of eviction trends and tenant legal services across the Bay Area

Daniel Saver gave the report.

## 9. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 1:18 p.m. The next regular meeting of the BAHFA Oversight Committee is on October 8, 2025.