



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

Wednesday, February 11, 2026

12:00 PM

Board Room - 1st Floor

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 12:06 p.m. Quorum was present.

Present: 8 - Abe-Koga, Fleming, Manfree, Melgar, Miley, Papan, Ramos, and Schaaf

Absent: 1 - Lee

2. Election of ABAG Housing Committee Chair and Vice Chair

2a. [26-0163](#) Election of ABAG Housing Committee Chair and Vice Chair

The ABAG Housing Committee took action on this item.

3. Public Comment

4. Committee Announcements

5. Chairs' Report

5a. [26-0164](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for February 11, 2026

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, Manfree, Melgar, Miley, Papan, Ramos and Schaaf

Absent: 1 - Lee

- 6a. [26-0165](#) Approval of BAHFA Oversight Committee Minutes of December 12, 2025
- 6b. [26-0216](#) Request to authorize the Executive Director or his designee to negotiate and enter into a first contract amendment in an amount not to exceed \$228,000.00 with Housing Group LLC, doing business as Housing Inc. ("Consultant") for Doorway platform support for a total contract amount not-to-exceed \$528,000.

7. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 7a. [26-0166](#) Approval of ABAG Housing Committee Minutes of December 12, 2025

8. BAHFA Strategic Planning

- 8a. [26-0167](#) Update on BAHFA's Strategic Planning process, including status of fundraising efforts and transition to implementation phase

Saver gave the report.

The following gave public comment: Gaeta Rao.

9. Vienna Social Housing Field Study

- 9a. [26-0168](#) Report on the Vienna Social Housing Field Study taken by Commissioners and MTC staff (September 2025)

Saver gave the report.

10. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 2:01 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on March 11, 2026.