



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, March 26, 2025

9:50 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. Giacopini*,
Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Amber Manfree, Mitch Mashburn,
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf***

***Non-Voting Members**

Chair Noack called the meeting to order at 12:11 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Kaplan, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Andersen and Commissioner Mahan

Commissioner Kaplan invoked AB 2449 due to business travel and was counted as present for the meeting.

Non-Voting Commissioner Present: Giacopini and Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy

2. Chair's Report

2a. [25-0474](#) BAHFA Oversight New Committee Assignments

Action: Authority Approval

Upon the motion by Commissioner Papan and seconded by Commissioner Fleming, the Authority unanimously approved the BAHFA Oversight Committee assignments. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Kaplan, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Andersen and Commissioner Mahan

3. Consent Calendar

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

Aye: 15 - Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Kaplan, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Andersen and Commissioner Mahan

3a. [25-0288](#) Approval of the BAHFA Minutes of the February 26, 2025 Meeting

Action: Authority Approval

4. Public Comment / Other Business

5. Adjournment / Next Meeting

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, April 23, 2025.