



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

Wednesday, June 10, 2026

12:00 PM

Board Room - 1st Floor

Bay Area Housing Finance Authority Oversight Committee

Joint meeting with the ABAG Housing Committee and BAHFA Advisory Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
None

Secretary: 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

Vice Chair Schaaf called the BAHFA Oversight Committee meeting to order at about 12:11 p.m. Quorum was present. Vice Chair Schaaf was present.

Present: 6 - Abe-Koga, Fleming, Lee, Manfree, Miley, and Papan

Absent: 2 - Melgar, and Ramos

2. Public Comment

3. Committee Announcements

4. Chairs' Report

- 4a. [26-0734](#) ABAG Housing Committee and BAFHA Oversight Committee and BAHFA Advisory Committee Chairs' Report for June 10, 2026

BAHFA Oversight Committee Vice Chair Schaaf, ABAG Housing Committee Chair Romero, and BAHFA Advisory Committee Chair Carrillo gave the report.

5. ABAG Housing Committee Consent Calendar

- 5a. [26-0735](#) Approval of ABAG Housing Committee Minutes of May 13, 2026

The ABAG Housing Committee took action on this item.

6. BAHFA Oversight Committee Consent Calendar

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

Aye: 6 - Abe-Koga, Fleming, Lee, Manfree, Miley and Papan

Absent: 2 - Melgar and Ramos

- 6a. [26-0736](#) Approval of BAHFA Oversight Committee Minutes of May 13, 2026

7. BAHFA Advisory Committee Consent Calendar

- 7a. [26-0737](#) Approval of BAHFA Advisory Committee Minutes of April 23, 2026

The BAHFA Advisory Committee took action on this item.

8. BAHFA Advisory Committee

- 8a. [26-0738](#) Overview of the BAHFA Advisory Committee

Daniel Saver gave the report.

9. BAHFA Enabling Legislation

- 9a. [26-0739](#) Update on the Regional Housing Stakeholder Committee, an external multi-sector group convening to generate alignment on key policy issues affecting BAHFA's enabling legislation and a potential future regional housing revenue measure, as early as 2028.

Daniel Saver gave the report.

Maria Noel Fernandez, Jennifer Martinez, and Ann Silverberg contributed to the report.

10. Adjournment / Next Meeting

Vice Chair Schaaf adjourned the BAHFA Oversight Committee meeting at about 1:44 p.m. The next regular meeting of the BAHFA Oversight Committee is on August 12, 2026.