



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, May 13, 2026

11:30 AM

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:
County of Santa Clara, 70 West Hedding, 10th floor, San Jose, CA 95110 (Abe Koga)

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 12:16 p.m. Quorum was present.

Present: 5 - Fleming, Melgar, Miley, Papan, and Ramos

Absent: 3 - Abe-Koga, Lee, and Manfree

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4a. [26-0568](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for May 13, 2026

Chair Ramos gave the report.

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [26-0569](#) Approval of ABAG Housing Committee Minutes of April 8, 2026

- 5b. [26-0629](#) Summary update on the status of Bay Area Housing Finance Authority's (BAHFA's) pilot programs and impact to date as recently presented to the Bay Area Caucus

6. BAHFA Oversight Committee Consent Calendar

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

Aye: 5 - Fleming, Melgar, Miley, Papan and Ramos

Absent: 3 - Abe-Koga, Lee and Manfree

- 6a. [26-0570](#) Approval of BAHFA Oversight Committee Minutes of April 8, 2026

- 6b. [26-0660](#) Summary update on the status of Bay Area Housing Finance Authority's (BAHFA's) pilot programs and impact to date as recently presented to the Bay Area Caucus

7. Welfare Tax Exemption Program

- 7a. [26-0571](#) Recommend adoption of Resolution No. 16, Revised to update the terms of the Welfare Tax Exemption Preservation Program (Program), expanding the program to include new construction projects and changing its name to the "Welfare Tax Exemption Program"

Somaya Abdelgany gave the report.

The following gave public comment: Chris Schildt.

Upon the motion by Fleming and second by Miley, the BAHFA Oversight Committee recommended Bay Area Housing Finance Authority adoption of BAHFA Resolution No. 16, Revised. The motion passed unanimously by the following vote:

Aye: 5 - Fleming, Melgar, Miley, Papan and Ramos

Absent: 3 - Abe-Koga, Lee and Manfree

- 7b. [26-0572](#) Recommend adoption of Resolution No. 39 - to adopt a fee schedule for the Welfare Tax Exemption Program and to delegate authority to staff to collect those fees from program applicants and to approve fee reduction requests if such a request meets the criteria specified in the adopted Fee Schedule

Lydia Tan gave the report.

The BAHFA Oversight Committee meeting adjourned at about 1:22 p.m. because a remote teleconference location was not available.

8. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 1:22 p.m.