



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, July 9, 2025

11:30 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Oversight Committee

Joint Meeting with the ABAG Housing Committee

Roster

Margaret Abe-Koga, Victoria Fleming, Amber Manfree, Myrna Melgar, Nate Miley, Gina Papan,
Belia Ramos, Libby Schaaf (non-voting)

1. Call to Order / Roll Call / Confirm Quorum

Chair Ramos called the meeting to order at about 11:37 a.m. Quorum was present. Schaaf was absent.

Present: 4 - Manfree, Melgar, Miley, and Ramos

Absent: 3 - Abe-Koga, Fleming, and Papan

2. Public Comment

3. Committee Announcements

4. Chair's Report

- 4a. [25-0952](#) ABAG Housing Committee and BAFHA Oversight Committee Chair's Report for July 9, 2025

Chair Ramos gave the report.

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [25-0953](#) Approval of ABAG Housing Committee Minutes of May 14, 2025

6. BAHFA Oversight Committee Consent Calendar

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

Aye: 4 - Manfree, Melgar, Miley and Ramos

Absent: 3 - Abe-Koga, Fleming and Papan

6a. [25-0954](#) Approval of BAHFA Oversight Committee Minutes of May 14, 2025

7. BAHFA Strategic Planning

7a. [25-0955](#) Introduction to Module 3 of BAHFA's Strategic Planning process, to explore new financing products and approaches for affordable housing while also generating a reliable revenue stream to support BAHFA operational sustainability

Daniel Saver and Lydia Tan gave the report.

8. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 12:31 p.m. The next regular meeting of the BAHFA Oversight Committee is on September 10, 2025.