



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Oversight Committee

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Wednesday, February 12, 2025

11:30 AM

Board Room - 1st Floor

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#### Joint meeting with the ABAG Housing Committee

##### Roster

Vacant (Chair), Vacant (Vice Chair), Margaret Abe-Koga, Victoria Fleming,  
Nate Miley, Gina Papan, Libby Schaaf (non-voting),  
Vacant, Vacant, Vacant, and Vacant

#### 1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

The following individual participated from noticed remote locations:  
Commissioner Abe-Koga.

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

##### 4a. [25-0159](#) ABAG Housing Committee Chairs' Report for February 12, 2025

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Carlos Romero

#### 5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

##### 5a. [25-0160](#) Approval of ABAG Housing Committee Minutes of December 11, 2024

**Action:** ABAG Housing Committee Approval

**Presenter:** Clerk of the Board

**Attachments:** [05a HC Minutes 20241211 Draft.pdf](#)

## 6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Commissioner Miley and seconded by Commissioner Abe-Koga, the BAHFA Oversight Committee Consent Calendar was approved. The motion carried by the following vote:

**Aye:** 4 - Abe-Koga, Fleming, Miley and Papan

**6a.**     [25-0161](#)     Approval of BAHFA Oversight Committee Minutes of December 11, 2024

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Clerk Assistant

**Attachments:** [06a BAHFA OC Minutes 20241211 Draft.pdf](#)

## 7. REAP 2.0 Priority Sites Predevelopment Loan Program

Commissioner Abe-Koga departed before the vote was taken. The remote location remained open until the meeting concluded.

Upon the motion by Commissioner Miley and seconded by Commissioner Fleming, the request for referral to Bay Area Housing Finance Authority (BAHFA) to approve BAHFA Resolution No. 0035, Revised, reallocating \$3,000,000 in Priority Sites Predevelopment Pilot funding from the Orbisonia Village project to the Amador Station project was approved. The motion carried by the following vote:

**Aye:** 3 - Fleming, Miley and Papan

**Excused:** 1 - Abe-Koga

**7a.**     [25-0195](#)     Request for referral to Bay Area Housing Finance Authority (BAHFA) to approve BAHFA Resolution No. 0035, Revised, reallocating \$3,000,000 in Priority Sites Predevelopment Pilot funding from the Orbisonia Village project to the Amador Station project. This item is also a progress update on the Priority Sites Predevelopment Loan Pilot program.

**Action:** Authority Approval

**Presenter:** Ruben Anguiano

**Attachments:** [07a 1 Summary Sheet Priority Sites Predevelopment Loan Program Updates and Amendment v4.pdf](#)  
[07a 2 Attachment A Presentation Priority Sites Predevelopment Loan Program Update and Amendment v2.pdf](#)  
[07a 3 Attachment B Approved Priority Sites Predevelopment Loan Awards, Revised v2.pdf](#)  
[07a 4 Attachment C Priority Sites Predevelopment Loan Scoring Criteria v2.pdf](#)  
[07a 5 Attachment D BAHFA Resolution No 0035 Revised Attachment A Priority Sites Resolution v1.pdf](#)

**8. Adjournment / Next Meeting**