



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, November 12, 2025

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(s):
None

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 11:37 a.m. Quorum was present. Libby Schaaf was present.

Present: 7 - Fleming, Lee, Manfree, Melgar, Miley, Papan, and Ramos

Absent: 1 - Abe-Koga

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4a. [25-1383](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for November 12, 2025

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [25-1384](#) Approval of ABAG Housing Committee Minutes of October 8, 2025

6. BAHFA Oversight Committee Consent Calendar

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

Aye: 7 - Fleming, Lee, Manfree, Melgar, Miley, Papan and Ramos

Absent: 1 - Abe-Koga

- 6a. [25-1385](#) Approval of BAHFA Oversight Committee Minutes of October 8, 2025

7. BAHFA Strategic Planning

- 7a. [25-1386](#) Update on Module 1 of BAHFA's Strategic Planning process, focusing on timing of amendments to BAHFA's enabling legislation to lay the groundwork for a potential future regional housing revenue measure
- Daniel Saver gave the report.

The following gave public comment: Tano Trachtenberg, Yvonne Martinez Beltran.

8. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 12:49 p.m. The next regular meeting of the BAHFA Oversight Committee and ABAG Housing Committee is on December 10, 2025.