



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*

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Wednesday, April 8, 2026

12:00 PM

Board Room - 1st Floor

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#### 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

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 meeting to order at about 12:06 p.m. Quorum was present. Libby Schaaf was present.

**Present:** 7 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley, and Papan

**Absent:** 1 - Ramos

#### 2. Public Comment

#### 3. Committee Announcements

#### 4. Chairs' Report

- 4a. [26-0435](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for April 8, 2026

#### 5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [26-0436](#) Approval of ABAG Housing Committee Minutes of March 11, 2026

## 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:** 7 - Abe-Koga, Fleming, Lee, Manfree, Melgar, Miley and Papan

**Absent:** 1 - Ramos

- 6a. [26-0437](#) Approval of BAHFA Oversight Committee Minutes of March 11, 2026
- 6b. [26-0453](#) Authorization for the Executive Director or his designee to negotiate and execute a fifth amendment in an amount not to exceed \$269,300 to the October 1, 2022 contract with Exygy Inc. ("Consultant") for Doorway Housing Portal web design services for a total contract amount not-to-exceed \$5.08 million.

## 7. BAHFA's Enabling Legislation

- 7a. [26-0454](#) Brief overview of key features of the San Francisco Bay Area Regional Housing Finance Act (California Government Code § 64500, et seq.), which establishes and governs the Bay Area Housing Financing Authority (BAHFA)
- Heather Peters gave the report.
- 7b. [26-0438](#) Update on the stakeholder engagement process to develop a policy framework for potential amendments to BAHFA's enabling statute and introduction of draft principles to guide the process
- Daniel Saver gave the report. The following gave public comment: Geeta Rao; Amanda Chang.

## 8. Adjournment / Next Meeting

Vice Chair Schaaf adjourned the meeting at about 2:26 p.m. The next regular joint meeting of the BAHFA Oversight Committee and ABAG Housing Committee is on May 13, 2026.