



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
Board Room, 1st Floor

MEETING AGENDA

Date: Wednesday, October 14, 2026 | **Time:** 12 p.m.

Bay Area Housing Finance Authority Oversight Committee

Chair: Belia Ramos

Vice Chair: Libby Schaaf

Clerk: Carsie Bonner

Joint meeting with the ABAG Housing Committee and Special BAHFA Advisory Committee
The BAHFA Oversight Committee is scheduled to meet at 12:00 p.m., or immediately following the preceding board or committee meeting, whichever is later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings> events/live-webcasts. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

Attendee Link: <https://bayareametro.zoom.us/j/89981139695>

Phone one-tap:

+16694449171,,89981139695# US

+16699006833,,89981139695# US (San Jose)

Join via audio:

833 548 0282 US Toll Free

877 853 5247 US Toll Free

Webinar ID: 899 8113 9695

International numbers available: <https://bayareametro.zoom.us/j/89981139695>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/89981139695>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting's web page and circulated to committee members prior to the meeting, written comments must

be by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Roster

Belia Ramos

Chair

Libby Schaaf*

Vice Chair

Margaret Abe-Koga**Amber Manfree****Gina Papan****Victoria Fleming****Myrna Melgar****Barbara Lee****Nate Miley****Non-Voting Members*

Agenda

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

A quorum of the BAHFA Oversight Committee shall be a majority of its voting members (5).

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chair's Report

4a. ABAG Housing Committee and BAFHA Oversight Committee and BAHFA Advisory Committee Chairs' Report for October 14, 2026. [26-2174](#)

Action: ABAG Housing Committee Information

Presenter(s): Carlos Romero, Belia Ramos, Efren Carrillo

4b. ABAG Housing Committee and BAFHA Oversight Committee and BAHFA Advisory Committee Chairs' Report for October 14, 2026. [26-2174](#)

Action: BAHFA Oversight Committee Information

Presenter(s): Carlos Romero, Belia Ramos, Efren Carrillo

4c. ABAG Housing Committee and BAFHA Oversight Committee and BAHFA Advisory Committee Chairs' Report for October 14, 2026. [26-2174](#)

Action: BAHFA Advisory Committee Information

Presenter(s): Carlos Romero, Belia Ramos, Efren Carrillo

5. ABAG Housing Committee Consent Calendar

5a. Approval of ABAG Housing Committee Minutes of August 12, 2026. [26-2175](#)**Action:** ABAG Housing Committee Approval**Attachments:**

- [5a_26-2175_8-12-26_DRAFT_ABAG_Housing_Meeting_Minutes.pdf](#)

5b. Approval of ABAG Housing Committee Minutes of September 9, 2026. [26-2176](#)**Action:** ABAG Housing Committee Approval**Attachments:**

- [5b_26-2176_9-9-26_DRAFT_ABAG_Housing_Meeting_Minutes.pdf](#)

6. BAHFA Oversight Committee Consent Calendar**6a. Approval of BAHFA Oversight Committee Minutes of September 9, 2026. [26-2177](#)****Action:** BAHFA Oversight Committee Approval**Attachments:**

- [6a_26-2177_09-09-2026_BAHFA_Oversight_Draft_meeting_minutes.pdf](#)

7. BAHFA Advisory Committee Consent Calendar**7a. Approval of Special BAHFA Advisory Committee Minutes of September 9, 2026. [26-2179](#)****Action:** BAHFA Advisory Committee Approval**Attachments:**

- [7a_26-2179_09-09-26_DRAFT_BAHFA_Advisory_Meeting_Minutes.pdf](#)

8. BAHFA Enabling Legislation and Potential Future Ballot Measure.**8a. BAHFA Enabling Legislation and Potential Future Ballot Measure. [26-2180](#)**

Update on the Regional Housing Stakeholder Committee, an external multi-sector group convening to generate alignment on key policy issues affecting BAHFA's enabling legislation and a potential future regional housing revenue measure, as early as 2028.

Action: Information

Presenter(s): Daniel Saver, Maria Noel Fernandez (Working Partnerships USA), Jennifer Martinez (San Francisco Foundation), Ann Silverberg (Related California and Northwest Affordable)

Attachments:

- [8a_26-2180_1_Summary_Sheet_RHSC_Policy_Framework_Updates_v3.pdf](#)
- [8a_26-2180_2_Attachment_A_Organizational_Participation_RHSC_v2.pdf](#)
- [8a_26-2180_3_Attachment_B_Presentation_RHSC_Policy_Framework_v3.pdf](#)

9. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 4, 2026. A Special BAHFA Advisory Committee will be duly noticed. *** Please note: the next meeting is on the 1st Wednesday of the month due to the Veteran's Day Holiday.***

Public Comment: The public is encouraged to comment on agenda items at meetings by completing a request-to-speak card (available from the Clerk) and passing it to the Clerk. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the meeting body may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to meeting body members, key staff and others as appropriate. Copies will be available at the meeting.