



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

MEETING AGENDA

Date: Wednesday, November 4, 2026 | **Time:** 11:30 a.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. The BAHFA Oversight Committee is scheduled to meet at 11:30 a.m., or immediately following the preceding board or committee meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):

100 Santa Rosa Ave, Santa Rosa, CA 95404

Napa County Executive Office at 1195 Third Street, Suite 310, Napa, CA 94559

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

Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82972293515>

Phone one-tap:

+16694449171,,82972293515# US

+16699006833,,82972293515# US (San Jose)

Join via audio:

833 548 0282 US Toll Free

877 853 5247 US Toll Free

888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 829 7229 3515

International numbers available: <https://bayareametro.zoom.us/j/kbnmJetTn7>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<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 Chairs' Report for November 4, 2026. [26-2281](#)

Action: Information

Presenter(s): Carlos Romero, Belia Ramos

5. ABAG Housing Committee Consent Calendar

5a. Approval of ABAG Housing Committee Minutes of October 14, 2026. [26-2280](#)

Action: Committee Approval

Attachments:

• [5a_26-2280_10-14-26_DRAFT_ABAG_Housing_Meeting_Minutes.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

- 6a. Approval of BAHFA Oversight Committee Minutes of October 14, 2026.** [26-2279](#)

Action: Committee Approval

Attachments:

- [6a_26-2279_10-14-2026_BAHFA_Oversight_Draft_meeting_minutes.pdf](#)

- 6b. Regional Mixed Finance Program** [26-2178](#)

Request to recommend to the Bay Area Housing Finance Authority (BAHFA) Board approving Housing Trust Silicon Valley to serve as a Lender Partner to BAHFA for the Regional Mixed Finance Program and recommend delegating authority to the Executive Director or his designee to negotiate, execute, and enter into an agreement with Housing Trust Silicon Valley to provide BAHFA with co-lending capital and shared responsibility for designing, launching and operating the Regional Mixed Finance Program.

Action: BAHFA Board Approval

Presenter(s): Sara Amaral

Attachments:

- [6b_26-2178_Mixed_Finance_Lender_Recommendation.pdf](#)

7. BAHFA Enabling Legislation and Potential Future Ballot Measure.

- 7a. BAHFA Enabling Legislation and Potential Future Ballot Measure** [26-2278](#)

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, Deputy Executive Director, Housing & Energy, Maria Noel Fernandez (Working Partnerships USA), Jennifer Martinez (San Francisco Foundation), Ann Silverberg (Related California and Northwest Affordable)

Attachments:

- [7a_26-2278_1_Summary_Sheet_RHSC_Policy_Framework_Updates.pdf](#)
- [7a_26-2278_2_Attachment_A_RHSC_Updated_Stakeholder_List.pdf](#)
- [7a_26-2278_3_Attachment_B_Presentation_RHSC_Policy_Framework.pdf](#)

8. Innovative Public Financing Case Studies for Affordable Housing

- 8a. Innovative Public Financing Case Studies for Affordable Housing** [26-2282](#)

Consultant HR&A Advisors will present a review of case studies of innovative financing models for affordable housing, including mixed-income, workforce, and social housing models from across the United States.

Action: Information

Presenter(s): Francis Goyes Flor, Principal, HR&A Advisors

Attachments:

- [8a_26-2282_1_Summary_Sheet_HRA.pdf](#)
- [8a_26-2282_2_Attachment_A_HRA_Case_Studies.pdf](#)
- [8a_26-2282_3_Attachment_B_HRA_Presentation.pdf](#)

9. Adjournment / Next Meeting

**The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on
December 9, 2026.**

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前告知，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.