



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, April 8, 2026

12:00 PM

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

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.