



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda - Final

### Bay Area Housing Finance Authority Oversight Committee

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Wednesday, March 12, 2025

11:30 AM

Board Room - 1st Floor

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#### Bay Area Housing Finance Authority Oversight Committee

#### 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 MTC committee meetings, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
None

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://mtc.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:

<https://bayareametro.zoom.us/j/86149496607>

Phone one-tap:

+14086380968,,86149496607# US (San Jose)

Join via audio:

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

833 548 0282 US Toll Free

877 853 5247 US Toll Free

Webinar ID: 861 4949 6607

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.

Detailed instructions on participating via Zoom are available at:

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

Clerk: Fred Castro

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day 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**

Vacant (Chair), Vacant (Vice Chair), Margaret Abe-Koga, Victoria Fleming,  
Nate Miley, Gina Papan, Libby Schaaf (non-voting),  
Vacant, Vacant, Vacant, and Vacant

**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 (3).*

**2. Public Comment**

*Information*

**3. Committee Member Announcements**

*Information*

**4. Chairs' Report**

4a. [25-0295](#) ABAG Housing Committee Chair's Report for March 12, 2025

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Carlos Romero

**5. ABAG Housing Committee Consent Calendar**

5a. [25-0296](#) Approval of ABAG Housing Committee Minutes of February 12, 2025

**Action:** ABAG Housing Committee Approval

**Presenter:** Clerk of the Board

**Attachments:** [05a HC Minutes 20250212 Draft.pdf](#)

**6. BAHFA Oversight Committee Consent Calendar**

6a. [25-0297](#) Approval of BAHFA Oversight Committee Minutes of February 12, 2025

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Clerk Assistant

**Attachments:** [06a BAHFA OC minutes 20250212 Draft.pdf](#)

**7. BAHFA Strategic Planning**

- 7a. [25-0323](#) Preliminary report on next steps for BAHFA including a strategic planning process and near-terms actions to lay the groundwork for BAHFA's future success

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Daniel Saver

**Attachments:** [07a 1 Summary Sheet BAHFA Strategic Planning v3.pdf](#)  
[07a 2 Attachment A Presentation BAHFA Strategic Planning\\_v5.pdf](#)

## 8. Doorway Housing Platform

- 8a. [25-0298](#) Progress update on the Doorway platform and related affordable housing placement work

Through the release of key new features and processes, and the integration of other Bay Area housing portals, Doorway has grown significantly since its launch in June 2023. Staff will share these developments with the Committee and discuss the program sustainability needs and the roadmap for continued growth.

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Barry Roeder

**Attachments:** [08a 1 Summary Sheet Doorway Update v3.pdf](#)  
[08a 2 Attachment A Presentation Doorway Update v2.pdf](#)

## 9. Regional Housing Technical Assistance

- 9a. [25-0301](#) Update on housing element status, regional housing technical assistance (RHTA) and housing policy grants

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Heather Peters

**Attachments:** [09a 1 Summary Sheet Housing Element RHTAP v3.pdf](#)  
[09a 2 Attachment A Index of Regional Housing Technical Assistance Products](#)  
[09a 3 Attachment B Summary TOC Project Award Recommendations v2.pdf](#)  
[09a 4 Attachment C Housing Element RHTA and Policy Grants Presentation v](#)

## 10. Adjournment / Next Meeting

*The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on April 9, 2025.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. 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 Committee 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:** Committee 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](http://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.

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