



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

Meeting Agenda - Final

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 9, 2025

11:30 AM

Board Room - 1st Floor

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:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/88612701191>

Phone one-tap:

+16699006833,,88612701191# US (San Jose)

Join via audio:

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

833 548 0282 US Toll Free

877 853 5247 US Toll Free

Webinar ID: 886 1270 1191

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 by 5:00 p.m. the (business) 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

Margaret Abe-Koga, Victoria Fleming, Amber Manfree, Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf (non-voting)

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 (4).

2. ABAG Housing Committee Election of Chair and Vice Chair

2a. [25-0571](#) Election of ABAG Housing Committee Chair and Vice Chair

Action: ABAG Housing Committee Approval

Presenter: ABAG Clerk of the Board

Attachments: [02a Summary Sheet Election ABAG Housing Chair Vice Chair v1.pdf](#)

3. Public Comment

Information

4. Committee Member Announcements

Information

5. Chair's Report

5a. [25-0455](#) ABAG Housing Committee Chair's Report for April 9, 2025

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero

6. ABAG Housing Committee Consent Calendar

6a. [25-0456](#) Approval of ABAG Housing Committee Minutes of March 12, 2025

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [06a HC Minutes 20250312 Draft.pdf](#)

7. BAHFA Oversight Committee Consent Calendar

- 7a. [25-0457](#) Approval of BAHFA Oversight Committee Minutes of March 12, 2025
- Action:** BAHFA Oversight Committee Approval
- Presenter:** Secretary
- Attachments:** [07a BAHFA OC minutes 20250312 Draft.pdf](#)
- 7b. [25-0550](#) Adoption of Bay Area Housing Finance Authority (BAHFA) Resolution No. 033, Revised, Fiscal Year (FY) 2024-25 Operating Budget Amendment No. 1
- Action:** BAHFA Approval
- Presenter:** Derek Hansel
- Attachments:** [07b 1 Summary Sheet Draft BAHFA FY 2024-25 Operating Budget Amendme](#)
[07b 2 Attachment A Combined BAHFA-TEMP-RES-0033 Revised.pdf](#)

8. Preservation Programs

- 8a. [25-0458](#) Progress update on BAHFA's Preservation Programs, including the Welfare Tax Exemption Preservation Program, Housing Preservation Pilot, and Housing Preservation Project Technical Assistance Grant Program
- Action:** ABAG Housing Committee Information
BAHFA Oversight Committee Information
- Presenter:** Katie Lan
- Attachments:** [08a 1 Summary Sheet Preservation Program Update v2.pdf](#)
[08a 2 Attachment A Presentation Preservation Program Update v2.pdf](#)

9. BAHFA Strategic Planning

- 9a. [25-0459](#) Overview of proposed BAHFA Strategic Planning process including timeline, milestones, and stakeholder engagement strategy
- Action:** ABAG Housing Committee Information
BAHFA Oversight Committee Information
- Presenter:** Daniel Saver
- Attachments:** [09a 1 Summary Sheet BAHFA Strategic Planning v5.pdf](#)
[09a 2 Attachment A Presentation BAHFA Strategic Planning Launch v4.pdf](#)

10. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on May 14, 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) 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 Committee members, key staff and others as appropriate. Copies will be available at the meeting.