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

Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Chair, Vacant
Vice Chair, Vacant

Wednesday, March 12, 2025 | **11:30 AM** | **Board Room - 1st Floor**

Bay Area Housing Finance Authority
Oversight Committee

Joint Meeting with the ABAG Housing Committee

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 Annoucement

Committee Member Papan called the meeting to order. Quorum was present. Schaaf was present.

Present: 4 - Abe-Koga, Fleming, Miley, and Papan

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

4a. 25-0295 ABAG Housing Committee Chair's Report for March 12, 2025

Chair Romero gave the report.

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

5a. 25-0296 Approval of ABAG Housing Committee Minutes of February 12, 2025

6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Abe-Koga and second by Miley, the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 4 - Abe-Koga, Fleming, Miley and Papan

6a. 25-0297 Approval of BAHFA Oversight Committee Minutes of February 12, 2025

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

Daniel Saver gave the report.

The following gave public comment: Emily Wheeler, Geeta Rao.

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.

Barry Roeder gave the report.

9. Regional Housing Technical Assistance

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

Heather Peters gave the report.

10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 1:48 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on April 9, 2025.