



Meeting Minutes - Final

Bay Area Housing Finance Authority Oversight Committee

Chair, Vacant
Vice Chair, Vacant

Wednesday, February 12, 2025

11:30 AM

Board Room - 1st Floor

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 Announcement

The following individual participated from noticed remote locations:
Commissioner Abe-Koga.

Present: 5 - Abe-Koga, Fleming, Miley, Papan, and Schaaf

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. [25-0159](#) ABAG Housing Committee Chairs' Report for February 12, 2025

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

5a. [25-0160](#) Approval of ABAG Housing Committee Minutes of December 11, 2024

6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Commissioner Miley and seconded by Commissioner Abe-Koga, the BAHFA Oversight Committee Consent Calendar was approved. The motion carried by the following vote:

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

- 6a. [25-0161](#) Approval of BAHFA Oversight Committee Minutes of December 11, 2024

7. REAP 2.0 Priority Sites Predevelopment Loan Program

Commissioner Abe-Koga departed before the vote was taken. The remote location remained open until the meeting concluded.

Upon the motion by Commissioner Miley and seconded by Commissioner Fleming, the request for referral to Bay Area Housing Finance Authority (BAHFA) to approve BAHFA Resolution No. 0035, Revised, reallocating \$3,000,000 in Priority Sites Predevelopment Pilot funding from the Orbisonia Village project to the Amador Station project was approved. The motion carried by the following vote:

Aye: 3 - Fleming, Miley and Papan

Excused: 1 - Abe-Koga

- 7a. [25-0195](#) Request for referral to Bay Area Housing Finance Authority (BAHFA) to approve BAHFA Resolution No. 0035, Revised, reallocating \$3,000,000 in Priority Sites Predevelopment Pilot funding from the Orbisonia Village project to the Amador Station project. This item is also a progress update on the Priority Sites Predevelopment Loan Pilot program.

8. Adjournment / Next Meeting