



## Meeting Minutes - Final

### Bay Area Housing Finance Authority Oversight Committee

*Chair, Belia Ramos, Supervisor, County of Napa*  
*Vice Chair, Libby Schaaf, US Housing and Urban Development*

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Wednesday, November 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

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

#### 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

Chair Ramos called the meeting to order at about 11:37 a.m. Quorum was present. Libby Schaaf was present.

**Present:** 7 - Fleming, Lee, Manfree, Melgar, Miley, Papan, and Ramos

**Absent:** 1 - Abe-Koga

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

- 4a. [25-1383](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for November 12, 2025

#### 5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [25-1384](#) Approval of ABAG Housing Committee Minutes of October 8, 2025

## 6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Papan and second by Manfree, the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 7 - Fleming, Lee, Manfree, Melgar, Miley, Papan and Ramos

**Absent:** 1 - Abe-Koga

- 6a. [25-1385](#) Approval of BAHFA Oversight Committee Minutes of October 8, 2025

## 7. BAHFA Strategic Planning

- 7a. [25-1386](#) Update on Module 1 of BAHFA's Strategic Planning process, focusing on timing of amendments to BAHFA's enabling legislation to lay the groundwork for a potential future regional housing revenue measure

Daniel Saver gave the report.

The following gave public comment: Tano Trachtenberg, Yvonne Martinez Beltran.

## 8. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 12:49 p.m. The next regular meeting of the BAHFA Oversight Committee and ABAG Housing Committee is on December 10, 2025.