



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

Meeting Agenda

Bay Area Housing Finance Authority Leadership Fund

President, Sue Noack, Councilmember, City of Pleasant Hill
Vice President, Belia Ramos, Supervisor, County of Napa
Secretary, Daniel Saver, Deputy Executive Director,
Housing and Energy, MTC

Wednesday, June 24, 2026

9:00 AM

Board Room - 1st Floor

Special Meeting

Bay Area Housing Finance Authority Leadership Fund

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

The BAHFA Leadership Fund is scheduled to meet at 9:00 a.m.

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/81055086515>

Phone one-tap:

+16694449171,,81055086515# US

+16699006833,,81055086515# US (San Jose)

Join via audio:

+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: 810 5508 6515

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>

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 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.

Clerk: Fred Castro

Roster

Sue Noack, Belia Ramos, Daniel Saver

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the BAHFA Leadership Fund shall be a majority of its voting members (2).

2. Public Comment

Information

3. BAHFA Leadership Fund Member Announcements

Information

4. President's Report

Information

4a. [26-0783](#) BAHFA Leadership Fund President's Report for June 24, 2026

Action: BAHFA Leadership Fund Information

Presenter: Sue Noack

5. Consent Calendar

5a [26-0784](#) Approval of BAHFA Leadership Fund Minutes of June 25, 2025

Action: BAHFA Leadership Fund Approval

Presenter: Clerk

Attachments: [05a BAHFA Leadership Fund Minutes 20250625 Draft.pdf](#)

6. Election of Officers

6a. [26-0785](#) Election of BAHFA Leadership Fund ("Fund") Officers

Action: BAHFA Leadership Fund Approval

Presenter: Scott Spansail

Attachments: [06a 1 Summary Sheet Officer Election.pdf](#)

7. Delegation of Authority to Accept and Implement Grants

- 7a. [26-0786](#) Ratification of the Bay Area Housing Finance Authority Leadership Fund (“Fund”) Secretary’s acceptance of grant awards on behalf of the Fund, and authorization for the Secretary to transfer funds to the Bay Area Housing Finance Authority (“BAHFA”) and take all other actions necessary or incidental to implement the grants.

Action: BAHFA Leadership Fund Approval

Presenter: Daniel Saver

Attachments: [07a 1 Summary Sheet Delegation of Authority to Accept and Implement Grants.](#)

[07a 2 Attachment A Summary Approval Crankstart.pdf](#)

[07a 2 Attachment B Summary Approval Schwab.pdf](#)

8. Adjournment / Next Meeting

The next meeting of the BAHFA Leadership Fund will be announced.

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.