



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

Meeting Agenda - Final

Bay Area Housing Finance Authority Leadership Fund

President, Sue Noack, Mayor, City of Pleasant Hill
Vice President, Belia Ramos, Supervisor, County of Napa
Secretary, Vacant

Wednesday, June 25, 2025

10:30 AM

Board Room - 1st Floor

Special Meeting

Bay Area Housing Finance Authority Leadership Fund

The BAHFA Leadership Fund is scheduled to meet at 10:30 a.m.,
or immediately following the preceding Metropolitan Transportation Commission/
Bay Area Toll Authority/Bay Area Infrastructure Finance Authority/
BAHFA/Service Authority for Freeways and Expressways/
Bay Area Headquarters Authority 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:

Attendee Link: <https://bayareametro.zoom.us/j/89874615096>

iPhone One-Tap:

+14086380968,,89874615096# US (San Jose)

+16694449171,,89874615096# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 898 7461 5096

International numbers available: <https://bayareametro.zoom.us/j/89874615096>

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

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

4a. [25-0857](#) BAHFA Leadership Fund President's Report of June 25, 2025

Action: BAHFA Leadership Fund Information

Presenter: President

5. Consent Calendar

5a. [25-0858](#) Approval of BAHFA Leadership Fund Minutes of June 16, 2023

Action: BAHFA Leadership Fund Approval

Presenter: Clerk of the Board

Attachments: [05a BAHFA Leadership Fund Minutes 202230616 Draft.pdf](#)

6. By-Laws

- 6a. [25-0859](#) Amendment of BAHFA Leadership Fund (“Fund”) By-Laws to Replace the BAHFA Section Director with the Deputy Executive Director, Housing and Energy as a Fund “Designated Director,” and to Empower the Fund Secretary to Take All Actions Necessary to Secure and/or Accept an Award on the Fund’s Behalf

Action: BAHFA Leadership Fund Approval

Presenter: Scott Spansail

Attachments: [06a 1 Summary Sheet Amendment of Bylaws.pdf](#)
[06a 2 Attachment BAHFA Leadership Fund By-Laws \(Redline\).pdf](#)

7. Election of BAHFA Leadership Fund Secretary

- 7a. [25-0860](#) Election of BAHFA Leadership Fund Secretary

Action: BAHFA Leadership Fund Election

Presenter: Scott Spansail

Attachments: [07a 1 Summary Sheet Secretary Election Vote.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.