375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Agenda

Bay Area Housing Finance Authority

Sue Noack, Chair *Stephanie Moulton-Peters, Vice Chair*

Wednesday, August 26, 2026 **10:05 AM** **Board Room - 1st Floor**

The Bay Area Housing Finance Authority is scheduled to meet at 10:05 a.m. or immediately following the preceding meeting, whichever occurs later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). 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/whats-happening/meetings/live-webcasts.

Members of the public are encouraged to participate remotely via the following Zoom link or phone number:
Zoom Attendee Link: https://bayareametro.zoom.us/j/88532864331
Phone one-tap:
+14086380968,,88532864331# US (San Jose)
+16694449171,,88532864331# US
Webinar ID: 885 3286 4331
International numbers available: https://bayareametro.zoom.us/u/kSXU7d5G3

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.

All standing committee meeting agendas may also be accessed on MTC's website here: https://mtc.ca.gov/meetings-events
Detailed instructions on participating via Zoom are available at:
https://bayareametro.zoom.us/u/kdR1hznEgA
https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting's web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days 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.

Roster:
Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Candace Andersen,
Marilyn Ezzy Ashcraft, Pat Burt, Noelia Corzo, Victoria Fleming,
Dorene M. Giacopini*+, Alicia John-Baptiste, Barbara Lee, Matt Mahan,
Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Doanh Nguyen*,
Gina Papan, Belia Ramos, Libby Schaaf*
***Non-Voting Members**
+Remote per Government Code s. 54953(c)

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Authority shall be a majority of its voting members (10).

2. Chair's Report

3. Consent Calendar

3a. 26-0937 Approval of Draft BAHFA Meeting Minutes of June 10, 2026

Action: Authority Approval

Attachments: 3a_26-0937_June_24_2026_Draft_BAHFA_Meeting_Minutes.pdf

4. BAHFA Oversight Committee Report (Schaaf)

4a. 26-0980 Bay Area Housing Finance Authority (BAHFA) Resolution No. 41 - Doorway Owner/Operator Fees.

Adoption of the Bay Area Housing Finance Authority (BAHFA) Resolution No. 41, approving the creation of owner/operator fees for the additional package services associated with free listings.

Action: Authority Approval

Presenter: Barry Roeder

Attachments: 4a_26-0980_1_Summary_Sheet_Doorway_Owner-Operator_Fees_Update.pdf
4a_26-0980_2_BAHFA_Resolution_41.pdf
4a_26-0980_3_BAHFA_Reso_41_Attachment_A_Doorway_Fee_Schedule.pdf
4a_26-0980_4_Summary_Sheet_Doorway_Owner-Operator_Fees-2.pdf
4a_26-0980_5_Presentation_Doorway_Owner-Operator_Fees.pdf

5. Public Comment / Other Business

*Commissioners and 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.*

6. Adjournment / Next Meetings:

The next regular meeting of BAHFA is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, September 23, 2026. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority 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 Authority 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: Authority 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 Titulo 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 Authority members, key staff and others as appropriate. Copies will be available at the meeting.