

Bay Area Housing Finance Authority

Leadership Fund

June 24, 2026

Agenda Item 6.a

Election of Officers

Subject:

Election of BAHFA Leadership Fund ("Fund") Officers

Discussion:

The BAHFA Leadership Fund's By-Laws establish four officers: President, Vice President, Secretary, and Treasurer. The term of office is defined as one year. The current officers are:

- President: Sue Noack
- Vice President: Belia Ramos
- Secretary: Daniel Saver
- Treasurer (Chief Financial Officer): Derek Hansel

Staff recommend that the current officers be elected to continue to serve for an additional term.

Pursuant to Article 3.2.2 of the By-Laws, Belia Ramos is a Designated Director by virtue of her role as President of the Association of Bay Area Governments ("ABAG"). Article 3.3.3 of the By-Laws establishes that any Designated Director of the Fund will be automatically replaced by his or her successor in the position conferring status as Designated Director. Director Ramos will be succeeded as President of ABAG in July 2026 by Susan Hollingsworth Adams, City Councilmember in Rohnert Park. It is the intention of the Fund Board that Ms. Adams shall replace Director Ramos in her role as Vice President of the Fund upon the effective date of the change in ABAG leadership.

Issues:

None

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Recommended Action:

The BAHFA Leadership Fund Board is requested to elect the current officers for President, Vice President, Secretary, and Treasurer to serve for an additional term in their respective offices, with incoming ABAG President Susan Hollingsworth Adams serving as Fund Vice President in lieu of Belia Ramos upon the effective date of the transition of ABAG President.

Attachments:

None

Reviewed:



Andrew Fremier