



Meeting Minutes - Final

Bay Area Housing Finance Authority Advisory Committee

Committee Members:

*Efren Carrillo, Chair Vacant, Vice Chair
Jamie Almanza, Aissia Ashoori, Consuelo Hernandez,
Nevada Merriman, Tomiquia Moss, Hugo Ramirez,
Leelee Thomas, Michelle Whitman*

Thursday, July 27, 2023

10:00 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Advisory Committee

1. Call to Order / Roll Call / Confirm Quorum

Chair Carrillo called the meeting to order at about 10:05 a.m. Quorum was present.

Present: 8 - Almanza, Ashoori, Carrillo, Merriman, Moss, Ramirez, Thomas, and Whitman

Absent: 1 - Hernandez

2. Public Comment

3. Advisory Committee Member Announcements

4. Chair's Report

4.a. [23-0980](#) BAHFA Advisory Committee Chair's Report of July 27, 2023

Chair Carrillo gave the report.

5. Consent Calendar

Upon the motion by Moss and second by Whitman, the BAHFA Advisory Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 8 - Almanza, Ashoori, Carrillo, Merriman, Moss, Ramirez, Thomas and Whitman

Absent: 1 - Hernandez

5.a. [23-0981](#) Approval of BAHFA Advisory Committee Minutes of June 22, 2023

6. Preparation for 2024 Affordable Housing Bond Measure

6.a. [23-0982](#) Continued discussion regarding BAHFA's Regional Housing Revenue Allocation Options - Part Two Decision Points

Kate Hartley gave the report.

The following gave public comment: Tracey Parent, Jasmine Sozi, Chris Schildt, Ginny Madsen.

The following submitted public comment: Francesca Manning.

7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:24 a.m. The next regular meeting of the BAHFA Advisory Committee is on September 28, 2023.