



## Special Meeting of the Bay Area Housing Finance Authority Advisory Committee

The Bay Area Housing Finance Authority (BAHFA) Advisory Committee is scheduled to meet on Thursday, January 12, 2023 at 10:00 a.m. The meeting location is REMOTE via Zoom.

### BAHFA Advisory Committee Roster:

Jamie Almanza, Aissia Ashoori, Efren Carrillo, Jacky Morales-Ferrand, Nevada Merriman, Tomiquia Moss, Hugo Ramirez, Leelee Thomas, Michelle Whitman

### State of Emergency Declaration

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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:

<https://bayareametro.zoom.us/j/87223218351>

Or One tap mobile :

US: +13462487799,,87223218351# or +16694449171,,87223218351#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 408 638 0968 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 872 2321 8351

Detailed instructions on participating via Zoom are available at: <https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting-zoom>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*"9".

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## Special Meeting

A special meeting of the Bay Area Housing Finance Authority (BAHFA) Advisory Committee is called for Thursday, January 12, 2023, 10:00 a.m. The meeting location is REMOTE via Zoom.

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum
2. Election of Chair and Vice Chair
  - a. Election of BAHFA Advisory Committee Chair and Vice Chair
3. Public Comment
4. Advisory Committee Announcements
5. Chair's Report
  - a. BAHFA Advisory Committee Chair's Report for January 12, 2023
6. Executive Director's Report
  - a. Executive Director's Report for January 12, 2023
7. Advisory Committee Responsibilities and Administrative Issues
  - a. Presentation of Advisory Committee Responsibilities and Administrative Issues
8. Draft BAHFA Business Plan Equity Framework
  - a. Presentation of the Draft Equity Framework for the BAHFA Business Plan, including stakeholder engagement, the structure of the Equity Framework, and draft equity Objectives and corresponding Metrics
9. Draft Funding Programs for the BAHFA Business Plan
  - a. Presentation of Draft Funding Programs for the BAHFA Business Plan
10. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the BAHFA Advisory Committee concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.



Alfredo Pedroza  
BAHFA Chair  
January 9, 2023