

JOINT COMMISSION w/AUTHORITY AGENDA ITEM 5a

Association of Bay Area Governments

Bay Area Housing Finance Authority

Housing Committee

Oversight Committee

October 13, 2022

Agenda Item 10.a.

BAHFA Advisory Committee Appointments

Subject:

Appointment of nine members to serve on the Bay Area Housing Finance Authority's Advisory Committee, pursuant to the requirements of California Government Code Title 6.8, Section 64500 et seq.

Background:

California Government Code Title 6.8, Section 64500 et seq. is the enabling legislation for the Bay Area Housing Finance Authority (BAHFA), as approved by the state legislature under Assembly Bill 1487 (Chiu, 2010). The legislation sets forth BAHFA's powers and obligations, including the responsibility of BAHFA's governing entities, the ABAG Executive Board as the Executive Board to BAHFA and the BAHFA Board, to form an advisory committee "composed of nine representatives with knowledge and experience in the areas of affordable housing finance and development, tenant protection, and housing preservation" (Sec. 64511(a)(2)(A)).

Advisory Committee Responsibilities:

The Advisory Committee's responsibilities consist of the following, as enumerated in BAHFA's enabling legislation:

- Assist in the development of funding guidelines and the overall implementation of affordable housing finance and development, tenant protection, and housing preservation programs
- Provide consultation and make recommendations to the executive board and authority board
- Meet as necessary to fulfill their roles and responsibilities
- Advise on BAHFA's funding guidelines for local incentive grants
- Consult with the executive board and authority board no earlier than five years after approval of a BAHFA revenue measure regarding possible changes to the minimum percentages of funds allocated for production, preservation, and protection activities
- Consult with the executive board and authority board regarding any proposed changes to the minimum percentages of funding a county proposes to allocate in its expenditure plan for production, preservation, and protection activities
- Consult with the executive board and authority board regarding any proposed changes to the minimum percentages of funding that cities receiving a direct allocation of funds must allocate to production, preservation, and protection activities
- Consult annually with the executive board and authority board regarding BAHFA's expenditure plan

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Recommended Advisory Committee Members:

The table below provides each candidate’s name, affiliation, geographic area within which they focus their work, and their area of expertise. All of the candidates bring extensive experience and history of service to their communities and will undoubtedly dispatch their duties well.

	Name	Organization/Title	County	Expertise
1	Jamie Almanza	Bay Area Community Services, Director	Regional, Alameda concentration	Protections Preservation
2	Aissia Ashoori	El Cerrito Housing Services, Director	Contra Costa	Production Protections Preservation
3	Nevada Merriman	MidPen Housing, Director of Policy	Regional, South Bay concentration	Production Preservation
4	Efren Carrillo	Burbank Housing	Sonoma and Napa Counties	Production Protections Preservation
5	Hugo Ramirez	San Francisco Mayor’s Office of Housing and Community Development	San Francisco	Protections
6	Leelee Thomas*	County of Marin, Community Development Planning Manager	Marin	Production Protections Preservation
7	Michelle Whitman	Renewal Enterprise District (RED), Executive Director	Sonoma	Production
8	Tomiquia Moss*	All Home, CEO	Regional	Production Protections
9	Jacky Morales-Ferrand*	San Jose Housing Dept., Director of Housing	Santa Clara	Production Protections Preservation

**Served on BAHFA’s Interim Advisory Committee*

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[Additional Advisory Committee Information](#)

The BAHFA Advisory Committee is subject to California’s Ralph M. Brown Act and will follow the public access and meeting noticing required by that legislation.

The Advisory Committee’s work will be informed by the Equity Working Group, a convening of eleven members whose work in housing production, preservation or tenant protections includes an explicit focus on racial and/or social equity issues. The mutual goal of the Equity Working Group and BAHFA is to ensure that equity is embedded within BAHFA’s funding programs.

[Issues:](#)

None

[Recommended Action:](#)

The BAHFA Oversight Committee is requested to recommend to the Bay Area Housing Finance Authority adoption of BAHFA Resolution No. 0020 and the ABAG Housing Committee is requested to recommend to the ABAG Executive Board as the Executive Board to BAHFA adoption of ABAG Resolution No. 19-2022 appointing nine members to the BAHFA Advisory Committee.

[Attachment:](#)

- A. Presentation
- B. BAHFA Resolution
- C. ABAG Executive Board as Executive Board to BAHFA Resolution

[Reviewed:](#)



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