



# BAHFA Advisory Committee – Responsibilities and Administrative Issues

January 12, 2023

# WELCOME BAHFA ADVISORY COMMITTEE!

## Discussion Topics

- 1) Introductions
- 2) Meeting Schedule
- 3) Administrative/Logistical Items
- 4) BAHFA Refresh
- 5) Explanation of Duties

# Advisory Committee Members

Candidate	Organization/Title	County	Area of Expertise
<b>Jamie Almanza</b>	Bay Area Community Services, Director	Regional; Alameda concentration	Protections, Preservation
<b>Aissia Ashoori</b>	El Cerrito Housing Services, Director	Contra Costa	Production, Protections, Preservation
<b>Efren Carrillo</b>	Burbank Housing, VP Res. Development	Sonoma & Napa	Production, Protections, Preservation
<b>Nevada Merriman</b>	MidPen Housing, Director of Policy	Regional; South Bay concentration	Production, Protections, Preservation
<b>Jacky Morales-Ferrand</b>	San Jose Housing Department, Director	Santa Clara	Production, Protections, Preservation
<b>Tomiquia Moss</b>	All Home, CEO	Regional	Protections
<b>Hugo Ramirez</b>	SF MOHCD, Community Development Program Mgr.	San Francisco	Protections
<b>Leelee Thomas</b>	Marin County Community Dev. Planning Manager	Marin	Production, Protections, Preservation
<b>Michelle Whitman</b>	Renewal Enterprise District, Executive Director	Sonoma	Production

# Schedule and Logistics

- Meeting Schedule: **every 4<sup>th</sup> Thursday of the month, 10AM-12PM, as needed**
  - Next meeting: **February 23, 2023**
    - ABAG Housing/BAHFA Oversight Joint Committees meet every 2<sup>nd</sup> Thursday of the month, 1-3PM, as needed
  - As a committee specifically created to assist BAHFA, the Advisory Committee is subject to the Ralph M. Brown Act (Gov. Code Sec. 54950), and its meetings will be open and public
  - With the recission of emergency protocols, meetings after February will be in-person, but members may participate remotely from publicly noticed locations
  - MTC Policy Advisory Council liaison in attendance

# Additional Administrative Items

- BAHFA staff will provide members with written and verbal guidance on:
  - **General membership rules and responsibilities, e.g.:**
    - Residency in the 9-county Bay Area
    - 4-year terms of service
    - Expectation of regular attendance and collaborative provision of expertise
  - **Brown Act requirements and scheduling logistics**
  - **Public Records Act**
  - **Conflicts of Interest**
  - **Other concerns members may have**

# BAHFA's Mandate

## As provided in Assembly Bill AB 1487 (Chiu, 2019): BAHFA will:

- **Create regional funding for the “3Ps”:** Production, Preservation and Protection
- **Work in collaboration with Bay Area cities and counties**
  - Help local jurisdictions meet their affordable housing needs
  - Return 50%-80% of funds to county of origin (depending on revenue type)
  - Counties create expenditure and disbursement plans for their jurisdictions
  - ABAG Executive Board and BAHFA Board (comprised of MTC Commissioners) provide governance
- **Assist the region with TA, data gathering, and reporting**
  - TA leverages extensive assistance provided by ABAG and MTC Planning staff
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# BAHFA's Governance

- **The ABAG Executive and BAHFA Boards work together**
  - MTC Commissioners comprise the BAHFA Board
  - The Advisory Committee, all with 3P experience, provides program guidance
- **AB 1487 Defines Expenditure and Operational Parameters, e.g.,**
  - How funds must be used
  - How measures are placed on the ballot
  - Reporting requirements
  - Amendment procedures

# Duty to Create the BAHFA Advisory Committee

AB 1487 requires BAHFA's governing entities 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”** (Government Code Sec. 64511(a)(2)(A))



# Advisory Committee Duties

- Assist in the development of BAHFA's funding guidelines and implementation programs
- Provide consultation to the executive board and authority board
- No earlier than five years after approval of a revenue measure, provide consultation regarding possible changes to AB 1487's expenditure rules
- Provide consultation regarding any proposed deviations from AB 1487 for cities' and counties' expenditure plans
- Consult annually with the executive board and authority board regarding BAHFA's expenditure plan

# Thank You



ASSOCIATION OF BAY AREA GOVERNMENTS  
METROPOLITAN TRANSPORTATION COMMISSION