



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Advisory Committee

*Committee Members:*

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

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Thursday, January 12, 2023

10:00 AM

REMOTE

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#### Special Meeting

**Bay Area Housing Finance Authority  
BAHFA Advisory Committee**

The BAHFA Advisory Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <https://mtc.ca.gov/>

For information, contact Clerk of the Board at (415) 820-7913.

#### 1. Call to Order / Roll Call / Confirm Quorum

Kate Hartey convened the meeting at about 10:00 a.m. Quorum was present.

**Present:** 9 - Almanza, Ashoori, Carrillo, Merriman, Morales-Ferrand, Moss, Ramirez, Thomas, and Whitman

#### 2. Election of Chair and Vice Chair

##### 2.a. [23-0101](#) Election of BAHFA Advisory Committee Chair and Vice Chair

Upon the motion by Ramirez and second by Whitman, the BAHFA Advisory Committee elected Efren Carrillo, Burbank Housing, as BAHFA Advisory Committee Chair, and Jacky Morales-Ferrand, San Jose Housing Department, as Vice Chair. The motion passed unanimously by the following vote:

**Aye:** 9 - Almanza, Ashoori, Carrillo, Merriman, Morales-Ferrand, Moss, Ramirez, Thomas and Whitman

#### 3. Public Comment

#### 4. Advisory Committee Member Announcements

#### 5. Chair's Report

- 5.a. [23-0102](#) BAHFA Advisory Committee Chair's Report for January 12, 2023  
Chair Carrillo gave the report.

## 6. Executive Director's Report

- 6.a. [23-0103](#) Executive Director's Report for January 12, 2023

## 7. Advisory Committee Responsibilities and Administrative Issues

- 7.a. [23-0114](#) Presentation of Advisory Committee Responsibilities and Administrative  
Issues  
Kate Hartley gave the report.

## 8. Draft BAHFA Business Plan Equity Framework

- 8.a. [23-0116](#) 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  
Kate Hartley and Daniel Saver gave the report.

## 9. Draft Funding Programs for the BAHFA Business Plan

- 9.a. [23-0117](#) Presentation of Draft Funding Programs for the BAHFA Business Plan  
Kate Hartley gave the report.

## 10. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:43 a.m. The next regular meeting of the BAHFA Advisory Committee is on February 23, 2023.