



Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Thursday, January 23, 2025

10:00 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Advisory Committee

Roster

Jamie Almanza, Aissia Ashoori, Efren Carrillo, Consuelo Hernandez,
Nevada Merriman, Hugo Ramirez, Leelee Thomas, Michelle Whitman

1. Call to Order / Roll Call / Confirm Quorum

Chair Carrillo called the meeting to order at about 10:03 a.m. Quorum was present.

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

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. [25-0033](#) BAHFA Advisory Committee Chair's Report of January 23, 2025

Chair Carrillo gave the report.

5. Consent Calendar

Upon the motion by Merriman and second by Almanza, the BAHFA Advisory Committee approved the Consent Calendar. The motion passed unanimously by all members present.

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

5a. [25-0034](#) Approval of BAHFA Advisory Committee Minutes of November 21, 2024

Upon the motion by Merriman and seconded by Almanza, the Consent Calendar was approved by the following vote:

6. BAHFA Rental Assistance Pilot Program

- 6a. [25-0032](#) Progress update on BAHFA's Rental Assistance Pilot Program for Napa County
Irene Farnsworth gave the report.

7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 10:54 a.m. The next regular meeting of the BAHFA Advisory Committee is on February 27, 2025.