



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Advisory Committee

*Efren Carrillo, Chair*  
*Hugo Ramirez, Vice Chair*

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Thursday, October 24, 2024

10:00 AM

Board Room - 1st Floor

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#### Bay Area Housing Finance Authority Advisory Committee

##### Roster

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

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

Chair Carrillo called the meeting to order at about 10:04 a.m. Quorum was present.

**Present:** 7 - Almanza, Carrillo, Hernandez, Merriman, Ramirez, Thomas, and Whitman

**Absent:** 2 - Ashoori, and Moss

#### 2. Public Comment

The following gave public comment: Rigga.

#### 3. Committee Member Announcements

#### 4. Chair's Report

4a. [24-1279](#) BAHFA Advisory Committee Chair's Report of October 24, 2024

Chair Carrillo gave the report.

#### 5. Consent Calendar

Upon the motion by Merriman and second by Whitman, the BAHFA Advisory Committee approved the Consent Calendar. The motion passed by the following vote:

**Aye:** 6 - Almanza, Carrillo, Merriman, Ramirez, Thomas and Whitman

**Absent:** 2 - Ashoori and Moss

**Abstain:** 1 - Hernandez

- 5a. [24-1280](#) Approval of BAHFA Advisory Committee Minutes of March 28, 2024

## 6. BAHFA Updates and Next Steps

- 6a. [24-1294](#) Update about BAHFA and the broader regional housing portfolio following removal of Regional Measure 4 (RM4) from the November 2024 ballot and discussion of next steps including delivering immediate impact through the current suite of pilot programs and other housing related activities, preliminary ideas for new BAHFA programs, and considerations for a future regional housing measure

Kate Hartley gave the report.

## 7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:10 a.m. The next regular meeting of the BAHFA Advisory Committee is on November 21, 2024.