



**Metropolitan Transportation
Commission
Meeting Minutes**

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Bay Area Housing Finance Authority Advisory Committee

Wednesday, June 10, 2026

12:00 PM

Board Room - 1st Floor

Special Meeting

**Bay Area Housing Finance Authority
Advisory Committee**

Joint meeting with the ABAG Housing Committee and BAHFA Oversight Committee

**This meeting shall consist of a simultaneous teleconference call at the following location(s):
None**

Secretary: Fred Castro

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 BAHFA Advisory Committee special meeting to order at about 12:11 p.m. Quorum was present.

Present: 6 - Almanza, Carrillo, Hernandez, Merriman, Thomas, and Whitman

Absent: 2 - Ashoori, and Ramirez

2. Public Comment

3. Committee Announcements

4. Chairs' Report

- 4a. [26-0734](#) ABAG Housing Committee and BAFHA Oversight Committee and BAHFA Advisory Committee Chairs' Report for June 10, 2026

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information
BAHFA Advisory Committee Information

Presenter: Carlos Romero
Belia Ramos
Efren Carrillo

BAHFA Oversight Committee Vice Chair Schaaf, ABAG Housing Committee Chair Romero, and BAHFA Advisory Committee Chair Carrillo gave the report.

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [26-0735](#) Approval of ABAG Housing Committee Minutes of May 13, 2026

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [26-0736](#) Approval of BAHFA Oversight Committee Minutes of May 13, 2026

Action: BAHFA Oversight Committee Approval

Presenter: Secretary

7. BAHFA Advisory Committee Consent Calendar

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

Aye: 6 - Almanza, Carrillo, Hernandez, Merriman, Thomas and Whitman

Absent: 2 - Ashoori and Ramirez

- 7a. [26-0737](#) Approval of BAHFA Advisory Committee Minutes of April 23, 2026

Action: BAHFA Advisory Committee Approval

Presenter: Secretary

8. BAHFA Advisory Committee

8a. [26-0738](#) Overview of the BAHFA Advisory Committee

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information
BAHFA Advisory Committee Information

Presenter: Daniel Saver

Daniel Saver gave the report.

9. BAHFA Enabling Legislation

9a. [26-0739](#) Update on the Regional Housing Stakeholder Committee, an external multi-sector group convening to generate alignment on key policy issues affecting BAHFA's enabling legislation and a potential future regional housing revenue measure, as early as 2028.

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information
BAHFA Advisory Committee Information

Presenter: Daniel Saver, MTC/ABAG
Maria Noel Fernandez, Working Partnerships USA
Jennifer Martinez, San Francisco Foundation
Ann Silverberg, Related California and Northwest Affordable

Daniel Saver gave the report.

Maria Noel Fernandez, Jennifer Martinez, and Ann Silverberg contributed to the report.

10. Adjournment / Next Meeting

Chair Carrillo adjourned the BAHFA Advisory Committee meeting at about 1:44 p.m. The next regular meeting of the BAHFA Advisory Committee is on July 23, 2026.