



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

## 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, June 22, 2023

10:00 AM

Board Room - 1st Floor

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#### Bay Area Housing Finance Authority Advisory Committee

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

Chair Carrillo called the meeting to order at about 10:02 a.m. Quorum was present.

**Present:** 8 - Almanza, Ashoori, Carrillo, Merriman, Morales-Ferrand, Moss, Ramirez, and Whitman

**Absent:** 1 - Thomas

#### 2. Public Comment

#### 3. Advisory Committee Member Announcements

#### 4. Chair's Report

4.a. [23-0874](#) BAHFA Advisory Committee Chair's Report of June 22, 2023

#### 5. Consent Calendar

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

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

**Absent:** 1 - Thomas

**Abstain:** 2 - Ashoori and Morales-Ferrand

5.a. [23-0875](#) Approval of BAHFA Advisory Committee Minutes of May 25, 2023

## 6. Preparation for 2024 Affordable Housing Bond Measure

6.a. [23-0876](#) Discussion Regarding BAHFA's Regional Housing Revenue Allocation  
Options

Kate Hartley gave the report.

The following gave public comment: Shatae Jones.

## 7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 10:52 a.m. The next regular meeting of the BAHFA Advisory Committee is on July 27, 2023.