



Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Thursday, November 20, 2025

10:00 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Advisory Committee

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

Roster

Jamie Almanza, Aissia Ashoori, Efen 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 10:06 a.m. Quorum was present.

Present: 5 - Almanza, Carrillo, Merriman, Ramirez, and Whitman

Absent: 3 - Ashoori, Hernandez, and Thomas

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. [25-1510](#) BAHFA Advisory Committee Chair's Report of November 20, 2025

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: 5 - Almanza, Carrillo, Merriman, Ramirez and Whitman

Absent: 3 - Ashoori, Hernandez and Thomas

5a. [25-1511](#) Approval of BAHFA Advisory Committee Minutes of October 30, 2025

6. BAHFA Strategic Planning

- 6a. [25-1512](#) Update on Module 4 of BAHFA's Strategic Planning process, focused on evaluating and prioritizing regional programs to right-size BAHFA's programmatic portfolio for the near-term resource-constrained environment while positioning the agency to scale in the future
- Heather Peters gave the report.

5. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:11 a.m. The next regular meeting of the BAHFA Advisory Committee is on December 18, 2025.