



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*

Thursday, April 27, 2023

10:00 AM

Board Room - 1st Floor

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 10:05 a.m. Quorum was present.

Present: 6 - Ashoori, Carrillo, Merriman, Ramirez, Thomas, and Whitman

Absent: 3 - Almanza, Morales-Ferrand, and Moss

2. Public Comment

3. Advisory Committee Member Announcements

The following members made announcements: Whitman, Merriman.

4. Chair's Report

4.a. [23-0647](#) BAHFA Advisory Committee Chair's Report for April 27, 2023

Chair Carrillo gave the report.

5. Consent Calendar

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

Aye: 5 - Ashoori, Carrillo, Ramirez, Thomas and Whitman

Absent: 3 - Almanza, Morales-Ferrand and Moss

Abstain: 1 - Merriman

5.a. [23-0648](#) Approval of BAHFA Advisory Committee Minutes of March 23, 2023

6. BAHFA Business Plan Equity Framework and Funding Programs

6.a. [23-0649](#) Presentation of the BAHFA Business Plan Equity Framework and Funding Programs and request for recommendation of approval by the BAHFA Board and the ABAG Executive Board acting as the Executive Board to BAHFA

Upon the motion by Whitman and second by Thomas, the BAHFA Advisory Committee recommended approval of the BAHFA Business Plan Equity Framework and Funding Programs by the Bay Area Housing Finance Authority Board and the ABAG Executive Board acting as the Executive Board to BAHFA. The motion passed unanimously by the following vote:

Aye: 6 - Ashoori, Carrillo, Merriman, Ramirez, Thomas and Whitman

Absent: 3 - Almanza, Morales-Ferrand and Moss

7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:03 a.m. The next regular meeting of the BAHFA Advisory Committee is on May 25, 2023.