



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, March 23, 2023

10:00 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Advisory Committee

The BAHFA Advisory Committee may act on any item on the agenda.

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 10:11 a.m. Quorum was present.

Present: 7 - Almanza, Ashoori, Carrillo, Morales-Ferrand, Ramirez, Thomas, and Whitman

Absent: 2 - Merriman, and Moss

2. Public Comment

3. Advisory Committee Member Announcements

The following gave public comment: Adina Levin, Sandra Lang, Michelle Ramsey.

4. Chair's Report

4.a.. [23-0408](#) BAHFA Advisory Committee Chair's Report for March 23, 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: 7 - Almanza, Ashoori, Carrillo, Morales-Ferrand, Ramirez, Thomas and Whitman

Absent: 2 - Merriman and Moss

- 5.a. [23-0410](#) Approval of BAHFA Advisory Committee Minutes of February 23, 2023

6. Doorway Housing Portal

- 6.a. [23-0411](#) Status Update of the Doorway Housing Portal

Barry Roeder gave the report.

The following gave public comment: Warren Cushman, Olivia Eldred.

7. Assembly Bill 1487

- 7.a. [23-0412](#) Overview of the General Requirements and Funding Allocations Rules Contained in Assembly Bill 1487, the Bay Area Housing Finance Authority's Enabling Legislation

Kate Hartley gave the report.

The following gave public comment: Warren Cushman.

8. Bay Area Eviction and Legal Services Study

- 8.a. [23-0433](#) Description of Forthcoming Study Commissioned by Bay Area Housing Finance Authority (BAHFA) to Collect Eviction and Legal Services Data from the Bay Area's Nine Counties

Irene Farnsworth gave the report.

The following gave public comment: Warren Cushman, Paul Soto.

9. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:43 a.m. The next regular meeting of the BAHFA Advisory Committee is on April 27, 2023.