



Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Efren Carrillo, Chair
Vacant, Vice Chair

Thursday, September 28, 2023

10:00 AM

Board Room - 1st Floor

Roster

Jamie Almanza, Aissia Ashoori, Efren Carrillo, Consuelo Hernandez,
Nevada Merriman, Tomiquia Moss, Hugo Ramirez, Leelee Thomas, Michelle Whitman

1. Call to Order / Roll Call / Confirm Quorum

Chair Carrillo called the meeting to order at about 10:04 a.m. Quorum was present.

Present: 6 - Ashoori, Carrillo, Hernandez, Merriman, Moss, and Ramirez

Absent: 3 - Almanza, Thomas, and Whitman

2. Public Comment

The following gave public comment: Ginny Madsen.

3. Committee Member Announcements

4. Chair's Report

4a. [23-1134](#) BAHFA Advisory Committee Chair's Report of July 27, 2023

Chair Carrillo gave the report.

5. Consent Calendar

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

Aye: 5 - Ashoori, Carrillo, Merriman, Moss and Ramirez

Absent: 3 - Almanza, Thomas and Whitman

Abstain: 1 - Hernandez

5a. [23-1135](#) Approval of BAHFA Advisory Committee Minutes of July 27, 2023

6. Preparation for 2024 Affordable Housing Bond Measure

6a. [23-1136](#) Program Design for BAHFA's Regional Expenditure Plan

Report on and request for Committee direction regarding BAHFA's Regional Housing Revenue allocation options, including "Step 1" and "Step 2" decision points discussed at prior meetings, to inform drafting of BAHFA's Regional Expenditure Plan for potential bond funds, slated for adoption in 2024

Kate Hartley gave the report:

The following gave public comment: Zack Deutsch-Gross, Warren Cushman.

7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:18 a.m. The next regular meeting of the BAHFA Advisory Committee will be on October 26, 2023.