



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

## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Advisory Committee

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Thursday, June 26, 2025

10:00 AM

Board Room - 1st Floor

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#### Bay Area Housing Finance Authority Advisory Committee

##### Roster

Jamie Almanza, Aissia Ashoori, Efren 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 10:02 a.m. Quorum was present.

**Present:** 5 - Ashoori, Carrillo, Merriman, Thomas, and Whitman

**Absent:** 3 - Almanza, Hernandez, and Ramirez

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4a. [25-0917](#) BAHFA Advisory Committee Chair's Report of June 26, 2025

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, Merriman, Thomas and Whitman

**Absent:** 3 - Almanza, Hernandez and Ramirez

5a. [25-0918](#) Approval of BAHFA Advisory Committee Minutes of May 22, 2025

#### 6. BAHFA Strategic Planning

- 6a. [25-0919](#) Introduction to Module 3 of BAHFA's Strategic Planning process, to explore new financing products and approaches for affordable housing while also generating a reliable revenue stream to support BAHFA operational sustainability

Daniel Saver and Lydia Tan gave the report.

The following submitted public comment: John Minot-Schwartz, East Bay For Everyone

## 7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:05 a.m. The regular meeting of the BAHFA Advisory Committee on July 24, 2025 is cancelled. The next regular meeting of the BAHFA Advisory Committee is on August 28, 2025.