



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, April 24, 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 10:03 a.m. Quorum was present.

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

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

#### **2. Public Comment**

#### **3. Committee Member Announcements**

#### **4. Chair's Report**

**4a.**     [25-0460](#)     BAHFA Advisory Committee Chair's Report of April 24, 2025

#### **5. Consent Calendar**

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

**Aye:** 5 - Carrillo, Hernandez, Merriman, Thomas and Whitman

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

**5a.**     [25-0462](#)     Approval of BAHFA Advisory Committee Minutes of March 27, 2025

#### **6. BAHFA Strategic Planning**

- 6a. [25-0463](#) Overview of proposed BAHFA Strategic Planning process including timeline, milestones, and stakeholder engagement strategy
- Daniel Saver gave the report.

## **7. Adjournment / Next Meeting**

Chair Carrillo adjourned the meeting at about 11:10 a.m. The next regular meeting of the BAHFA Advisory Committee is on May 22, 2025.