



Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Efren Carrillo, Chair
Vacant, Vice Chair

Thursday, March 28, 2024

10:00 AM

Board Room - 1st Floor

The BAHFA Advisory Committee is scheduled to meet at 10:00 a.m.

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 - Almanza, Ashoori, Carrillo, Merriman, Ramirez, and Whitman

Absent: 3 - Hernandez, Moss, and Thomas

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. [24-0312](#) BAHFA Advisory Committee Chair's Report of March 28, 2024

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: 6 - Almanza, Ashoori, Carrillo, Merriman, Ramirez and Whitman

Absent: 3 - Hernandez, Moss and Thomas

5a. [24-0313](#) Approval of BAHFA Advisory Committee Minutes of January 25, 2024

6. BAHFA Advisory Committee Election of Vice Chair

6a. [24-0333](#) Election of BAHFA Advisory Committee Vice Chair

Upon the motion by Carrillo and second by Almanza, the BAHFA Advisory Committee elected Hugo Ramirez as Vice Chair of the BAHFA Advisory Committee. The motion passed unanimously by the following vote:

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

Absent: 3 - Hernandez, Moss and Thomas

7. BAHFA Regional Expenditure Plan

7a. [24-0334](#) BAHFA General Obligation Bond Expenditure Plan Labor Standards

Update on labor standards for inclusion in BAHFA's 20% regional funding Expenditure Plan.

Kate Hartley gave the report.

The following gave public comment: Charles Lavery.

8. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 10:58 a.m. The next regular meeting of the BAHFA Advisory Committee is on May 23, 2024.