



Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Efren Carrillo, Chair
Hugo Ramirez, Vice Chair

Thursday, November 21, 2024

10:00 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Advisory Committee

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 10:09 a.m. Quorum was present.

Present: 5 - Carrillo, Merriman, Ramirez, Thomas, and Whitman

Absent: 4 - Almanza, Ashoori, Hernandez, and Moss

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. [24-1499](#) BAHFA Advisory Committee Chair's Report of November 21, 2024

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 - Carrillo, Merriman, Ramirez, Thomas and Whitman

Absent: 4 - Almanza, Ashoori, Hernandez and Moss

5a. [24-1500](#) Approval of BAHFA Advisory Committee Minutes of October 24, 2024

6. Affordable Housing Preservation Technical Assistance Grant Program

- 6a. [24-1501](#) Recommendation to refer BAHFA Resolution No. 37, which approves the expenditure of \$325,000 for the Affordable Housing Preservation Technical Assistance Grant Program that will assist with pre-acquisition costs to advance the conversion of market-rate housing to permanently restricted affordable housing

Somaya Abeligany gave the report.

Upon the motion by Merriman and second by Whitman, the BAHFA Advisory Committee approved referring BAHFA Resolution No. 37, which will create the Affordable Housing Preservation Technical Assistance Grant Program and delegate authority to the Executive Director to execute contracts for projects that meet the requirements of the adopted Program Guidelines. The motion passed unanimously by the following vote:

Aye: 5 - Carrillo, Merriman, Ramirez, Thomas and Whitman

Absent: 4 - Almanza, Ashoori, Hernandez and Moss

7. Update on 2024 Election Outcomes for Housing-Related Items

- 7a. [24-1502](#) Election update covering key statewide, local and nationwide measures relevant to the regional housing portfolio at MTC, ABAG, and BAHFA

Daniel Saver gave the report.

8. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting. The next regular meeting of the BAHFA Advisory Committee will be announced.