



Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Committee Members:

*Efren Carrillo, Chair Jacky Morales-Ferrand, Vice Chair
Jamie Almanza, Aissia Ashoori, Nevada Merriman,
Tomiquia Moss, Hugo Ramirez, Leelee Thomas,
Michelle Whitman*

Thursday, February 23, 2023

10:00 AM

REMOTE

**Bay Area Housing Finance Authority
BAHFA Advisory Committee**

The BAHFA Advisory Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <https://mtc.ca.gov/>

For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Roll Call / Confirm Quorum

Chair Carrillo called the meeting to order at about 10:01 a.m. Quorum was present.

Present: 9 - Almanza, Ashoori, Carrillo, Merriman, Morales-Ferrand, Moss, Ramirez, Thomas, and Whitman

2. Public Comment

3. Advisory Committee Member Announcements

4. Chair's Report

4.a. [23-0194](#) BAHFA Advisory Committee Chair's Report for February 23, 2023

Chair Carrillo gave the report.

5. Deputy Executive Director's Report

5.a. [23-0195](#) Deputy Executive Director's Report for February 23, 2023

Brad Paul gave the report.

6. Consent Calendar

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

Aye: 8 - Ashoori, Carrillo, Merriman, Morales-Ferrand, Moss, Ramirez, Thomas and Whitman

Absent: 1 - Almanza

6.a. [23-0196](#) Approval of BAHFA Advisory Committee Minutes of January 12, 2023

7. In-Person Meetings/Brown Act/AB 2449

7.a. [23-0322](#) Report on Return to In-Person Meetings/Brown Act/AB 2449

Kathleen Kane gave the report.

8. Regional Early Action Program

8.a. [23-0197](#) Report on REAP 2.0 Funding Programs: Housing Preservation and Priority Sites Funding Guidelines and Higher Impact Transformative Grant Proposal

Somaya Abdelgany gave the report.

Upon the motion by Whitman and second by Ashoori, the BAHFA Advisory Committee recommended Bay Area Housing Finance Authority approval of the Housing Preservation Pilot and Priority Sites Pilot Draft Terms and Underwriting Guidelines. The motion passed unanimously by the following vote:

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

Absent: 3 - Almanza, Morales-Ferrand and Moss

9. Bay Area Affordable Housing Pipeline

9.a. [23-0198](#) Presentation of the Bay Area Affordable Housing Pipeline database, which inventories the region's affordable housing developments in various stages of predevelopment.

Ruben Anguiano, MTC, and Justine Marcus, Enterprise Community Partners, gave the report.

10. Legislation

10.a. [23-0199](#) Presentation on Assembly Bill 1487 (AB 1487) Clean-Up Legislation

Kate Hartley gave the report.

11. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:55 a.m. The next regular meeting of the BAHFA Advisory Committee is on March 23, 2023.