



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Advisory Committee

*Committee Members:*

*Efren Carrillo, Chair Vacant, Vice Chair  
Jamie Almanza, Aissia Ashoori, Consuelo Hernandez,  
Nevada Merriman, Tomiquia Moss, Hugo Ramirez,  
Leelee Thomas, Michelle Whitman*

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Thursday, July 27, 2023

10:00 AM

Board Room - 1st Floor

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#### Bay Area Housing Finance Authority Advisory Committee

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Carrillo called the meeting to order at about 10:05 a.m. Quorum was present.

**Present:** 8 - Almanza, Ashoori, Carrillo, Merriman, Moss, Ramirez, Thomas, and Whitman

**Absent:** 1 - Hernandez

#### 2. Public Comment

#### 3. Advisory Committee Member Announcements

#### 4. Chair's Report

4.a. [23-0980](#) BAHFA Advisory Committee Chair's Report of July 27, 2023

Chair Carrillo gave the report.

#### 5. Consent Calendar

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

**Aye:** 8 - Almanza, Ashoori, Carrillo, Merriman, Moss, Ramirez, Thomas and Whitman

**Absent:** 1 - Hernandez

5.a. [23-0981](#) Approval of BAHFA Advisory Committee Minutes of June 22, 2023

#### 6. Preparation for 2024 Affordable Housing Bond Measure

**6.a.**     [23-0982](#)     Continued discussion regarding BAHFA's Regional Housing Revenue Allocation Options - Part Two Decision Points

Kate Hartley gave the report.

The following gave public comment: Tracey Parent, Jasmine Sozi, Chris Schildt, Ginny Madsen.

The following submitted public comment: Francesca Manning.

**7. Adjournment / Next Meeting**

Chair Carrillo adjourned the meeting at about 11:24 a.m. The next regular meeting of the BAHFA Advisory Committee is on September 28, 2023.