



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Advisory Committee

*Efren Carrillo, Chair*  
*Vacant, Vice Chair*

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Thursday, October 26, 2023

10:00 AM

Board Room - 1st Floor

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#### 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, Carrillo, Hernandez, Ramirez, Thomas, and Whitman

**Absent:** 3 - Ashoori, Merriman, and Moss

#### 2. Public Comment

#### 3. Committee Member Announcements

The following gave public comment: Jake Mackenzie.

#### 4. Chair's Report

4a. [23-1347](#) BAHFA Advisory Committee Chair's Report of October 26, 2023

Chair Carrillo gave the report.

#### 5. Consent Calendar

5a. [23-1348](#) Approval of BAHFA Advisory Committee Minutes of September 28, 2023

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

#### 6. BAHFA Business Plan

6a. [23-1349](#) Report on Part III of BAHFA's Business Plan: Operations and Sustainability

Kate Hartley gave the report.

The following gave public comment: Jake Mackenzie, Scott Littlehale,  
Lindsey Haddix.

The following submitted public comment: Jasmine Sozi.

**7. Adjournment / Next Meeting**

Chair Carrillo adjourned the meeting at about 11:13 a.m. The next regular meeting of the BAHFA Advisory Committee is on December 21, 2023.