



## Meeting Minutes - Final

### 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, May 25, 2023

10:00 AM

Board Room - 1st Floor

---

#### Bay Area Housing Finance Authority Advisory Committee

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 10:04 a.m. Quorum was present.

**Present:** 7 - Almanza, Carrillo, Merriman, Moss, Ramirez, Thomas, and Whitman

**Absent:** 2 - Ashoori, and Morales-Ferrand

#### 2. Public Comment

#### 3. Advisory Committee Member Announcements

Jamie Almanza joined the meeting.

The following made announcements: Nevada Merriman.

#### 4. Chair's Report

4.a. [23-0783](#) BAHFA Advisory Committee Chair's Report of May 25, 2023

#### 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:** 6 - Almanza, Carrillo, Merriman, Ramirez, Thomas and Whitman

**Absent:** 2 - Ashoori and Morales-Ferrand

**Abstain:** 1 - Moss

5.a. [23-0784](#) Approval of BAHFA Advisory Committee Minutes of April 27, 2023

## 6. BAHFA Rental Assistance Pilot Program

6.a. [23-0781](#) Recommend adoption of Resolution No. 0030, accepting \$5 million from the Metropolitan Transportation Commission (MTC) and establishing a BAHFA Rental Assistance Pilot Program

Irene Farnsworth gave the report.

The following gave public comment: Warren Cushman.

**Upon the motion by Almanza and second by Ramirez, the BAHFA Advisory Committee recommended Bay Area Housing Finance Authority (BAHFA) adoption of BAHFA Resolution No. 0030 accepting a \$5 million grant from the Metropolitan Transportation Commission (MTC) and establishing the BAHFA Rental Assistance Pilot Program. The motion passed unanimously by the following vote:**

**Aye:** 7 - Almanza, Carrillo, Merriman, Moss, Ramirez, Thomas and Whitman

**Absent:** 2 - Ashoori and Morales-Ferrand

## 7. Affordable Housing Construction Cost Drivers

7.a. [23-0782](#) Presentation on Affordable Housing Construction Costs and Drivers of Cost Variations between Jurisdictions and Building Types

Kate Hartley gave the report.

The following gave public comment: Warren Cushman.

## 8. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:24 a.m. The next regular meeting of the BAHFA Advisory Committee will be on June 22, 2023.