Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda - Final

Bay Area Housing Finance Authority Advisory Committee

Thursday, October 30, 2025	**10:00 AM**	**Yerba Buena Conference Room - 1st Floor**

Special Meeting

Bay Area Housing Finance Authority
Advisory Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City Hall, 10890 San Pablo Avenue, 2nd Floor, Hillside room, El Cerrito, CA 94530

The BAHFA Advisory Committee is scheduled to meet at 10:00 a.m.,
or immediately following the preceding board or committee meeting, whichever is later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at https://mtc.ca.gov/meetings-events/live-webcasts Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:
https://bayareametro.zoom.us/j/85381092028
Phone one-tap:
+16699006833,,85381092028# US (San Jose)
Join via audio:
+1 669 900 6833 US (San Jose)
833 548 0276 US Toll Free
833 548 0282 US Toll Free
Webinar ID: 853 8109 2028

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:
https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Secretary: Fred Castro

Roster
Jamie Almanza, Aissia Ashoori, Efren Carrillo, Consuelo Hernandez, Nevada Merriman, Hugo Ramirez, Leelee Thomas, Michelle Whitman

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the BAHFA Advisory Committee shall be a majority of its voting members (5).

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chair's Report

4a. 25-1380 BAHFA Advisory Committee Chair's Report of October 30, 2025

Action: BAHFA Advisory Committee Information

Presenter: Efren Carrillo

5. Consent Calendar

5a. 25-1381 Approval of BAHFA Advisory Committee Minutes of September 25, 2025

Action: BAHFA Advisory Committee Approval

Presenter: Secretary

Attachments: 05a BAHFA AC Minutes 20250925 Draft.pdf

6. BAHFA Strategic Planning

6a. 25-1382 Update on Module 1 of BAHFA's Strategic Planning process, focusing on timing of amendments to BAHFA's enabling legislation to lay the groundwork for a potential future regional housing revenue measure

Action: BAHFA Advisory Committee Information

Presenter: Daniel Saver

Attachments: 06a 1 Summary Sheet BAHFA Strategic Planning Module 1 Update.pdf
06a 2 Attachment A BAHFA Strategic Planning Module 1 Update.pdf

7. Adjournment / Next Meeting

The next meeting of the BAHFA Advisory Committee is on November 20, 2025.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.