



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

Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Thursday, February 26, 2026

10:00 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Advisory Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
None

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Carrillo called the meeting to order at about 10:07 a.m. Quorum was present.

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:

Present: 6 - Ashoori, Carrillo, Hernandez, Merriman, Ramirez, and Thomas

Absent: 2 - Almanza, and Whitman

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. [26-0194](#) BAHFA Advisory Committee Chair's Report of February 26, 2026

5. 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: 5 - Ashoori, Carrillo, Merriman, Ramirez and Thomas

Absent: 3 - Almanza, Hernandez and Whitman

- 5a. [26-0195](#) Approval of BAHFA Advisory Committee Minutes of November 20, 2025

6. BAHFA Strategic Planning

- 6a. [26-0193](#) Update on BAHFA's Strategic Planning process, including status of fundraising efforts and transition to implementation phase

Daniel Saver gave the report.

Consuelo Hernandez joined the meeting.

7. Vienna Social Housing Field Study

- 7a. [26-0303](#) Report on the Vienna Social Housing Field Study taken by Commissioners and MTC staff (September 2025)

Daniel Saver gave the report.

8. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:42 a.m. The next regular meeting of the BAHFA Advisory Committee is on March 26, 2026.