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

Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Thursday, March 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, Efren Carrillo, Consuelo Hernandez, Nevada Merriman, Hugo Ramirez, Leelee Thomas, Michelle Whitman

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

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

Present: 5 - Ashoori, Carrillo, Merriman, Thomas, and Whitman

Absent: 3 - Almanza, Hernandez, and Ramirez

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. 26-0400 BAHFA Advisory Committee Chair's Report of March 26, 2026

5. Consent Calendar

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

Aye: 5 - Ashoori, Carrillo, Merriman, Thomas and Whitman

Absent: 3 - Almanza, Hernandez and Ramirez

5a. 26-0401 Approval of BAHFA Advisory Committee Minutes of February 26, 2026

6. Regional Housing Revenue Measure

6a. 26-0402 Update on the stakeholder engagement process to develop a policy framework for potential amendments to BAHFA's enabling statute and next steps.

Andrew Fremier gave introductory remarks. Daniel Saver gave the report.

7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 10:58 a.m. The next regular meeting of the BAHFA Advisory Committee is on April 23, 2026.