



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Advisory Committee

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

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Thursday, January 25, 2024

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:** 8 - Almanza, Ashoori, Carrillo, Hernandez, Merriman, Moss, Ramirez, and Whitman

**Absent:** 1 - Thomas

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4a. [24-0039](#) BAHFA Advisory Committee Chair's Report of January 25, 2024

Chair Carrillo gave the report.

#### 5. Consent Calendar

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

**Aye:** 7 - Almanza, Ashoori, Carrillo, Hernandez, Merriman, Ramirez and Whitman

**Absent:** 1 - Thomas

**Abstain:** 1 - Moss

5a. [24-0040](#) Approval of BAHFA Advisory Committee Minutes of October 26, 2023

#### 6. BAHFA Business Plan

- 6a. [24-0045](#) Recommendation of Adoption of a Resolution on the Approval of the Bay Area Housing Finance Authority's Business Plan by the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board), and by the Bay Area Housing Finance Authority (BAHFA Board); CEQA Determination: Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523

Daniel Saver gave the report.

The following gave public comment: Ginny Madsen, Scott Littlehale, Tracy Parent, Zack Deutsch, Janine Sozi, Amanda Chang, Leo Goldberg, Chris Schlidt.

**Upon the motion by Whitman and second by Almanza, the BAHFA Advisory Committee recommended adoption of a resolution on the approval of the Bay Area Housing Finance Authority's Business Plan by the ABAG Executive Board, as the Executive Board to the Bay Area Housing Finance Authority (Executive Board), and by the Bay Area Housing Finance Authority (BAHFA Board). The motion passed unanimously by the following vote:**

**Aye:** 8 - Almanza, Ashoori, Carrillo, Hernandez, Merriman, Moss, Ramirez and Whitman

**Absent:** 1 - Thomas

## 7. BAHFA Regional Expenditure Plan

- 7a. [24-0046](#) Recommendation to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board), and to the Bay Area Housing Finance Authority (BAHFA Board) to adopt BAHFA's Regional Expenditure Plan; CEQA Determination Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523

Kate Hartley gave the report.

**Upon the motion by Ashoori and second by Moss, the BAHFA Advisory Committee recommended that the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority and the Bay Area Housing Finance Authority Board adopt BAHFA's Regional Expenditure Plan. The motion passed unanimously by the following vote:**

**Aye:** 8 - Almanza, Ashoori, Carrillo, Hernandez, Merriman, Moss, Ramirez and Whitman

**Absent:** 1 - Thomas

## 8. Affordable Housing General Obligation Bond Ballot Measure

- 8a. [24-0047](#) Adoption of a BAHFA Advisory Committee Resolution No. 0001-2024 recommending to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority ("Executive Board") and to the Bay Area Housing Finance Authority Board the adoption of a resolution to approve or submit, as applicable, a ballot measure for a general obligation bond for affordable housing in an amount not to exceed \$20 billion to the voters of the counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the city and county of San Francisco (the "Nine Bay Area Counties") at the November 2024 general election consistent with the requirements of the final version of Assembly Constitutional Amendment No. 1 (2023).

Kate Hartley gave the report.

The following gave public comment: Ze-Kun Li, Irving Torres, Justine Marcus.

**Upon the motion by Hernandez and second by Almanza, the BAHFA Advisory Committee adopted BAHFA Advisory Committee Resolution No. 1-2024 recommending to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority and to the Bay Area Housing Finance Authority Board to adopt a resolution to approve or submit, as applicable, a ballot measure for a general obligation bond for affordable housing in an amount not to exceed \$20 billion to the voters of the Nine Bay Area Counties at the November 2024 general election and that said ballot measure satisfies the requirements of the final version of Assembly Constitutional Amendment 1 (2023). The motion passed unanimously by the following vote:**

**Aye:** 8 - Almanza, Ashoori, Carrillo, Hernandez, Merriman, Moss, Ramirez and Whitman

**Absent:** 1 - Thomas

## **9. Adjournment / Next Meeting**

Chair Carrillo adjourned the meeting at about 11:53 a.m. The next regular meeting of the the BAHFA Advisory Committee is on February 22, 2024.