



Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Thursday, March 27, 2025

10:00 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Advisory Committee

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 10:03 a.m. Quorum was present.

Present: 7 - Ashoori, Carrillo, Hernandez, Merriman, Ramirez, Thomas, and Whitman

Absent: 1 - Almanza

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. [25-0378](#) BAHFA Advisory Committee Chair's Report of March 27, 2025

Chair Carrillo gave the report.

5. Consent Calendar

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

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

Absent: 1 - Almanza

5a. [25-0271](#) Approval of BAHFA Advisory Committee Minutes of January 23, 2025

6. BAHFA Strategic Planning

- 6a. [25-0270](#) Preliminary report on next steps for BAHFA including a strategic planning process and near-terms actions to lay the groundwork for BAHFA's future success

Daniel Saver gave the report.

7. Doorway Housing Platform

- 7a. [25-0269](#) Progress update on the Doorway platform and related affordable housing placement work

Through the release of key new features and processes, and the integration of other Bay Area housing portals, Doorway has grown significantly since its launch in June 2023. Staff will share these developments with the Committee and discuss the program sustainability needs and the roadmap for continued growth.

Barry Roeder gave the report.

8. Preservation Program

- 8a. [25-0362](#) Progress update on BAHFA's Preservation Programs, including the Welfare Tax Exemption Preservation Program, Housing Preservation Pilot, and Preservation Technical Assistance Grant Program

Katie Lan gave the report.

9. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:40 a.m. The next meeting of the BAHFA Advisory Committee is on April 24, 2025,