



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

Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Thursday, June 26, 2025

10:00 AM

Board Room - 1st Floor

Bay Area Housing Finance Authority Advisory Committee

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

Chair Carrillo called the meeting to order at about 10:02 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. [25-0917](#) BAHFA Advisory Committee Chair's Report of June 26, 2025

Chair Carrillo gave the report.

5. Consent Calendar

Upon the motion by Thomas and second by Whitman, 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. [25-0918](#) Approval of BAHFA Advisory Committee Minutes of May 22, 2025

6. BAHFA Strategic Planning

- 6a. [25-0919](#) Introduction to Module 3 of BAHFA's Strategic Planning process, to explore new financing products and approaches for affordable housing while also generating a reliable revenue stream to support BAHFA operational sustainability

Daniel Saver and Lydia Tan gave the report.

The following submitted public comment: John Minot-Schwartz, East Bay For Everyone

7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:05 a.m. The regular meeting of the BAHFA Advisory Committee on July 24, 2025 is cancelled. The next regular meeting of the BAHFA Advisory Committee is on August 28, 2025.