



Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Thursday, September 25, 2025

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 10:08 a.m. Quorum was present.

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

Absent: 2 - Almanza, and Thomas

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. [25-1158](#) BAHFA Advisory Committee Chair's Report of September 25, 2025

Chair Carrillo gave the report.

5. Consent Calendar

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

Aye: 6 - Ashoori, Carrillo, Hernandez, Merriman, Ramirez and Whitman

Absent: 2 - Almanza and Thomas

- 5a. [25-1159](#) Approval of BAHFA Advisory Committee Minutes of August 28, 2025

6. BAHFA Strategic Planning

- 6a. [25-1160](#) Report and next steps regarding Module 3 of BAHFA Strategic Planning process, including design and launch of initial Mixed-Income Financing Program providing affordable housing tools while generating a reliable revenue stream to contribute toward BAHFA operational sustainability.

Lydia Tan gave the report.

7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 10:56 a.m. The next regular meeting of the BAHFA Advisory Committee is on October 30, 2025.