



Meeting Minutes - Draft

Bay Area Housing Finance Authority Advisory Committee

Thursday, October 30, 2025

10:00 AM

Yerba Buena Conference Room - 1st Floor

Special Meeting

Bay Area Housing Finance Authority Advisory Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City Hall, 10890 San Pablo Avenue, 2nd Floor, Hillside room, El Cerrito, CA 94530

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 10:17 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. [25-1380](#) BAHFA Advisory Committee Chair's Report of October 30, 2025

5. Consent Calendar

Upon the motion by Whitman and second by Hernandez, 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: 1 - Almanza

- 5a. [25-1381](#) Approval of BAHFA Advisory Committee Minutes of September 25, 2025

6. BAHFA Strategic Planning

- 6a. [25-1382](#) Update on Module 1 of BAHFA's Strategic Planning process, focusing on timing of amendments to BAHFA's enabling legislation to lay the groundwork for a potential future regional housing revenue measure
Daniel Saver gave the report.

The following gave public comment: Howard Wong, Randi Kinman.

7. Adjournment / Next Meeting

Chair Carrillo adjourned the meeting at about 11:33 a.m. The next regular meeting of the BAHFA Advisory Committee is on November 20, 2025.