



Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, California

Meeting Minutes - Draft

ABAG Housing Committee

Chair, Carlos Romero, Councilmember, East Palo Alto
Vice Chair, Neysa Fligor, Councilmember, City of Los Altos

Wednesday, September 13, 2023

12:00 PM

Board Room -- 1st Floor

Roster

Jesse Arreguin, Nikki Fortunato Bas, Pat Eklund, Carroll Fife, Neysa Fligor, Peter Ortiz,
David Rabbitt, Belia Ramos, Carlos Romero, Aaron Tiedemann, Wanda Williams

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

ABAG Housing Committee Chair Romero called the meeting to order.
Quorum was present.

Present: 10 - Arreguin, Bas, Eklund, Fife, Fligor, Ortiz, Rabbitt, Ramos, Romero, and Williams

Absent: 1 - Tiedemann

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

4a. [23-1075](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs'
Report for September 13, 2023

BAHFA Oversight Committee Chair Pedroza gave the report.

5. ABAG Housing Committee Consent Calendar

Upon the motion by Eklund and second by Arreguin, the ABAG Housing
Committee approved the Consent Calendar. The motion passed unanimously by
the following vote:

Aye: 10 - Arreguin, Bas, Eklund, Fife, Fligor, Ortiz, Rabbitt, Ramos, Romero, and Williams

Absent: 1 - Tiedemann

5a. [23-1076](#) Approval of ABAG Housing Committee Minutes of July 12, 2023

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [23-1077](#) Approval of BAHFA Oversight Committee Minutes of June 8, 2023

7. Planning for 2024 Regional Housing Bond

- 7a. [23-1078](#) Overview of Local Expenditure Planning process required for the 80% of funding administered by Bay Area counties and direct-allocation cities from the anticipated 2024 Regional Housing Bond, and how the Bay Area Housing Finance Authority (BAHFA) is supporting jurisdictions throughout this process

Heather Peters gave the report.

The following gave public comment: Emily Wheeler, Jasmine Sozi, Alison Cingolani, Chris Schildt, Tracey Parent, Stephanie (Generation Housing), Randi Kinman.

The following submitted public comment: Ellen Wu, Urban Habitat.

- 7b. [23-1079](#) Continued discussion regarding BAHFA's Regional Housing Revenue Allocation Options - "Step 2" Decision Points

Daniel Saver gave the report.

The following gave public comment: Sharon Cornu, Tashon Thomas, Geeta Rao.

8. Adjournment / Next Meeting

ABAG Housing Committee Chair Romero adjourned the meeting at about 2:22 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on October 11, 2023.