



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

## Meeting Minutes - Draft

### ABAG Housing Committee

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Wednesday, February 14, 2024

12:00 PM

Board Room - 1st Floor

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#### Joint meeting with the BAHFA Oversight Committee

##### Roster

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

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Chair Romero called the meeting to order at about 12:11 p.m. Quorum was present.

**Present:** 9 - Arreguin, Bas, Eklund, Fife, Fligor, Ortiz, Rabbitt, Romero, and Tiedemann

**Absent:** 3 - Motoyama, Ramos, and Williams

#### 2. ABAG Housing Committee Election of Chair and Vice Chair

##### 2a. [24-0038](#) Election of ABAG Housing Committee Chair and Vice Chair

Upon the motion by Tiedemann and second by Rabbitt, the ABAG Housing Committee elected Carlos Romero, Councilmember, City of East Palo Alto, as Chair and Neysa Fligor, Councilmember, City of Los Altos, as Vice Chair. The motion passed unanimously by the following vote:

**Aye:** 9 - Arreguin, Bas, Eklund, Fife, Fligor, Ortiz, Rabbitt, Romero, and Tiedemann

**Absent:** 3 - Motoyama, Ramos, and Williams

#### 3. Public Comment

#### 4. Committee Member Announcements

#### 5. Chairs' Report

##### 5a. [24-0166](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for February 14, 2024

## 6. ABAG Housing Committee Consent Calendar

Upon the motion by Rabbitt and second by Tiedemann the ABAG Housing Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 9 - Arreguin, Bas, Eklund, Fife, Fligor, Ortiz, Rabbitt, Romero, and Tiedemann

**Absent:** 3 - Motoyama, Ramos, and Williams

- 6a. [24-0013](#) Approval of ABAG Housing Committee Minutes of November 8, 2023

## 7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 7a. [24-0014](#) Approval of BAHFA Oversight Committee Minutes of November 8, 2023

## 8. BAHFA Business Plan

- 8a. [24-0163](#) Referral of Adoption of a Resolution on the Approval of the Bay Area Housing Finance Authority’s Business Plan by the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board) and by the Bay Area Housing Finance Authority (BAHFA Board); CEQA Determination: Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523

Upon the motion by Tiedemann and second by Rabbitt, the ABAG Housing Committee referred adoption of a resolution on the Approval of the Bay Area Housing Finance Authority’s Business Plan by the ABAG Executive Board, as the Executive Board to the Bay Area Housing Finance Authority (Executive Board). The motion passed unanimously by the following vote:

**Aye:** 9 - Arreguin, Bas, Eklund, Fife, Fligor, Ortiz, Rabbitt, Romero, and Tiedemann

**Absent:** 3 - Motoyama, Ramos, and Williams

## 9. BAHFA Regional Expenditure Plan

9a. [24-0164](#) Referral to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board) and to the Bay Area Housing Finance Authority (BAHFA Board) to adopt BAHFA’s Regional Expenditure Plan; CEQA Determination Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523

Kate Hartley gave the report.

The following gave public comment:

- Adam Wood
- Alison Cingolani
- Anne Bradley
- Bill Barnes
- Charles Lavery
- Chloe Salem
- Charles Deffarges
- Cindy Wu
- Calum Weeks
- Caroline McCormack
- Corey Smith
- Courtney Pal
- Gina Galen
- Glenn Lavall
- Grecia Mannah Ayon
- Heather Hood
- Howard Wong
- Irving Torres
- Jack Buckhorn
- Jean Cohen
- Jenny Silva
- Jordan Grimes
- Jose Luis Rivera
- Joshua Anijar
- Judith Bloomberg
- Judy Jackson
- Keith Arivnwine
- Ken Chan
- Lizbet Modrigal
- Matt Regan
- Mitch Mankin
- Monica Strauch
- Rachel Shomake
- Rich Hedges
- Rodney Nickens, Jr.
- Ronald Brown
- Ruby Rodriguez

Scott Littlehale  
Sharon Cornu  
Sheila Gay

**Upon the motion by Tiedemann and second by Rabbitt, the ABAG Housing Committee referred to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority adoption of BAHFA's Regional Expenditure Plan and directed staff to report on the labor standards for inclusion in BAHFA's 20% regional funding Expenditure Plan at its next meeting. The motion passed unanimously by the following vote:**

**Aye:** 9 - Arreguin, Bas, Eklund, Fife, Fligor, Ortiz, Rabbitt, Romero, and Tiedemann

**Absent:** 3 - Motoyama, Ramos, and Williams

## **10. November 2024 Ballot Measure for General Obligation Bond for Affordable Housing**

- 10a. [24-0165](#) Referral to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (“Executive Board”) and to the Bay Area Housing Finance Authority Board adoption of a resolution to approve or submit, as applicable, a ballot measure for a general obligation bond for affordable housing in an amount not to exceed \$20 billion to the voters of the counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the city and county of San Francisco (the “Nine Bay Area Counties”) at the November 2024 general election consistent with the requirements of the final version of Assembly Constitutional Amendment No. 1 (2023)

Kate Hartley gave the report.

The following gave public comment:

Bart Pantoja  
David Bini  
E J Cire  
Jack Buckhorn  
Jose  
Julie Lind  
Keith Brown  
Kim Tavaglione  
Lisa Danz  
Maddy Hirshfield  
Rudy Gonzalez

The following submitted public comment:

Sharon Cornu, St. Mary's Center  
Sophia DeWitt, East Bay Housing Organizations  
Lawrence Florin, Burbank Housing  
Heather Hood, Enterprise  
David Lewis, Save The Bay  
Sam Moss, Mission Housing Development Corporation  
Karen Nemsick, United Way Bay Area  
Elisa Orona, Partnership for the Bay's Future  
Dan Sawislak, Resources for Community Development  
Regina Celestin Williams, SV@Home  
Joni Eisen  
Nancy Haber  
Jaclyn Kimball  
Karen Kirschling  
Jackie Pomies  
David Roche  
s w  
Anonymous  
Chandra Alexandre, Community Action Marin

Fred Blackwell, San Francisco Foundation  
Ellen Wu, Urban Habitat  
Keith Brown, Alameda Labor Council, et al  
Rebecca Foster, San Francisco Housing Accelerator Fund  
Ricardo G. Huerta Nino, San Francisco Foundation  
Jen Klose, Generation Housing  
Karen Mensick, United Way Bay Area  
Noni Ramos, Housing Trust Silicon Valley  
Matt Regan, Bay Area Council  
Marti Roach, 350 Contra Costa Action  
Cindy Wu, LISC Bay Area  
Ellun Wu, Urban Habitat

**11. Adjournment / Next Meeting**

Chair Romero adjourned the meeting at about 3:20 p.m. The next regular meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on March 13, 2024.