



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*

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Thursday, July 14, 2022

1:00 PM

REMOTE

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**Association of Bay Area Governments  
Housing Committee  
Joint Meeting with the BAHFA Oversight Committee**

The ABAG Housing Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Jesse Arreguin, Nikki Fortunato Bas, David Canepa, Pat Eklund,  
Neysa Fligor, Gordon Mar, Karen Mitchoff, David Rabbitt, Belia Ramos,  
Carlos Romero, James Spering

#### 1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcements

ABAG Housing Committee Chair Romero called the meeting to order at about 1:03 p.m. Quorum was present.

**Present:** 9 - Arreguin, Bas, Canepa, Eklund, Fligor, Mitchoff, Ramos, Romero, and Spering

**Absent:** 2 - Mar, and Rabbitt

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

4.a. [22-1102](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for July 14, 2022

ABAG Housing Committee Chair Romero and BAHFA Oversight Committee Chair Schaaf gave the reports.

#### 5. Executive Director's Report

- 5.a. [22-1103](#) Executive Director's Report for July 14, 2022

## 6. ABAG Housing Committee Consent Calendar

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

**Aye:** 9 - Arreguin, Bas, Canepa, Eklund, Fligor, Mitchoff, Ramos, Romero, and Spering

**Absent:** 2 - Mar, and Rabbitt

- 6.a. [22-1104](#) Approval of ABAG Housing Committee Minutes of May 12, 2022 and June 9, 2022

## 7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 7.a. [22-1105](#) Approval of BAHFA Oversight Committee Minutes of June 9, 2022

## 8. BAHFA Business Plan Equity Framework

- 8.a. [22-1106](#) BAHFA Business Plan Equity Framework Update

Update on the process to develop an Equity Framework as part of the BAHFA Business Plan, including stakeholder engagement and proposed structure of the Framework.

Daniel Saver, MTC, and Niole Montego and Eli Moore, Othering and Belonging Institute, gave the report.

## 9. State and Federal Housing

- 9.a. [22-1107](#) State and Federal Housing Updates

Updates on housing-related policy and funding issues at the state and federal levels, including the Fiscal Year 2022-2023 State Budget.

Rebecca Long gave the report.

## 10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:09 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on September 8, 2022.