



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

## Meeting Agenda - Final

### ABAG Housing Committee

*Chair, Carlos Romero, Councilmember, East Palo Alto*  
*Vice Chair, Vacant*

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Wednesday, November 13, 2024

12:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Housing Committee

This is a joint meeting with the BAHFA Oversight Committee.

The ABAG Housing Committee is scheduled to meet at 12:00 p.m., or immediately following the 9:45 a.m. MTC Programming and Allocation Committee meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 1, 1st Floor,  
Oakland, CA 94612  
County of Sonoma, Board of Supervisors, 575 Administration Dr, Room 100A,  
Santa Rosa, CA 95403

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/89190144060>

Or One tap mobile :

+14086380968,,89190144060# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

888 788 0099 US Toll Free

Webinar ID: 891 9014 4060

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Clerk: Fred Castro

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

All comments received will be submitted into the record.

#### Roster

Jesse Arreguin, Nikki Fortunato Bas, Pat Eklund, Susan Ellenberg, Carroll Fife  
Lisa Motoyama, Peter Ortiz, David Rabbitt, Belia Ramos, Carlos Romero,  
Aaron Tiedemann

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

*Quorum is a majority of ABAG Housing Committee members present.*

### 2. Public Comment

*Information*

### 3. Committee Member Announcements

*Information*

### 4. Chairs' Report

- 4a. [24-1357](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for November 13, 2024
- Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information
- Presenter:** Carlos Romero  
Alfredo Pedroza

### 5. ABAG Housing Committee Consent Calendar

- 5a. [24-1358](#) Approval of ABAG Housing Committee Minutes of October 9, 2024
- Action:** ABAG Housing Committee Approval
- Presenter:** Clerk of the Board
- Attachments:** [05a HC Minutes 20241009 Draft.pdf](#)

### 6. BAHFA Oversight Committee Consent Calendar

- 6a. [24-1359](#) Approval of BAHFA Oversight Committee Minutes of October 9, 2024
- Action:** BAHFA Oversight Committee Approval
- Presenter:** Secretary
- Attachments:** [06a BAHFA OC minutes 20241009 Draft.pdf](#)

### 7. BAHFA Rental Assistance Pilot Program

- 7a. [24-1361](#) Progress update on BAHFA's Rental Assistance Pilot Program to prevent homelessness in Napa County

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Irene Farnsworth

**Attachments:** [07a 1 Summary Sheet Napa Rental Assistance Program Update v3.pdf](#)  
[07a 2 PowerPoint Napa Rental Assistance Update v2.pdf](#)

## 8. BAHFA Pilot Program Updates and Next Steps

- 8a. [24-1360](#) Update about BAHFA and the broader regional housing portfolio following removal of Regional Measure 4 (RM4) from the November 2024 ballot and discussion of next steps

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Kate Hartley

**Attachments:** [08a 1 Summary Sheet Pilot Updates Next Steps v9.pdf](#)  
[08a 2 Attachment A Presentation BAHFA Housing Portfolio Next Steps v4.pdf](#)  
[08a 3 Attachment B Existing Regional Housing Portfolio v2.pdf](#)  
[08a 4 Attachment C Awarded Projects v1.pdf](#)  
[08a 5 Attachment D Chinatown TOD Senior Press.pdf](#)  
[08a 6 Attachment E Initial Set of Potential New BAHFA Activities v1.pdf](#)

## 9. Adjournment / Next Meeting

*The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee will be announced.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.