



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, 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

Joint meeting with the BAHFA Oversight Committee.

#### 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

Chair Romero called the meeting to order. Quorum was present.

**Present:** 7 - Arreguin, Eklund, Fife, Rabbitt, Ramos, Romero, and Tiedemann

**Absent:** 4 - Bas, Ellenberg, Motoyama, and Ortiz

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

- 4a. [24-1357](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs'  
Report for November 13, 2024

Chair Romero gave the report.

#### 5. ABAG Housing Committee Consent Calendar

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

**Aye:** 7 - Arreguin, Eklund, Fife, Rabbitt, Ramos, Romero, and Tiedemann

**Absent:** 4 - Bas, Ellenberg, Motoyama, and Ortiz

- 5a. [24-1358](#) Approval of ABAG Housing Committee Minutes of October 9, 2024

## 6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [24-1359](#) Approval of BAHFA Oversight Committee Minutes of October 9, 2024

## 7. BAHFA Rental Assistance Pilot Program

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

Irene Farnsworth gave the report.

## 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

Daniel Saver and Kate Hartley gave the report.

## 9. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 1:53 p.m. The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on December 11, 2024.