



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

Meeting Agenda

ABAG Housing Committee

Chair, Carlos Romero, Councilmember, City of East Palo Alto
Vice Chair, Lisa Motoyama, Councilmember, City of El Cerrito

Wednesday, April 8, 2026

12:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

Joint meeting with the BAHFA Oversight Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
County of San Mateo, 500 County Center, 5th Floor, Buckeye Room, Redwood City, CA 94063
(Gauthier)

San José City Hall, 200 E. Santa Clara St., 18th floor, San José, CA 95113 (Campos)
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612 (Fife)

The ABAG Housing Committee is scheduled to meet at 12:00 p.m.,
or immediately following the preceding board or committee meeting, whichever is later.

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:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/86717089469>

Phone one-tap:

+16694449171,,86717089469# US

+16699006833,,86717089469# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 867 1708 9469

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>

Members of the public may participate by phone or Zoom or may submit comments by email at 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.

Clerk: Fred Castro

Roster

Pamela Campos, Ken Carlson, Pat Eklund, Carroll Fife, Nikki Fortunato-Bas,
Lisa Gauthier, Yvonne Martinez-Beltran, Lisa Motoyama, David Rabbitt,
Belia Ramos, Carlos Romero

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

A quorum of the ABAG Housing Committee shall be a majority of its voting members (6).

2. Public Comment

Information

3. Committee Announcements

Information

4. Chairs' Report

- 4a. [26-0435](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for April 8, 2026

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero
Belia Ramos

5. ABAG Housing Committee Consent Calendar

- 5a. [26-0436](#) Approval of ABAG Housing Committee Minutes of March 11, 2026

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [05a HC Minutes 20260311 Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

- 6a. [26-0437](#) Approval of BAHFA Oversight Committee Minutes of March 11, 2026

Action: BAHFA Oversight Committee Approval

Presenter: Secretary

Attachments: [06a BAHFA OC minutes 20260311 Draft.pdf](#)

- 6b. [26-0453](#) Authorization for the Executive Director or his designee to negotiate and execute a fifth amendment in an amount not to exceed \$269,300 to the October 1, 2022 contract with Exygy Inc. (“Consultant”) for Doorway Housing Portal web design services for a total contract amount not-to-exceed \$5.08 million.

Action: BAHFA Oversight Committee Approval

Presenter: Barry Roeder

Attachments: [06b 1 Summary Sheet Doorway Exygy Contract Amendment April 2026.pdf](#)
[06b 2 Summary Approval Form Doorway Exygy Contract Amendment April 2026.pdf](#)

7. BAHFA's Enabling Legislation

- 7a. [26-0454](#) Brief overview of key features of the San Francisco Bay Area Regional Housing Finance Act (California Government Code § 64500, et seq.), which establishes and governs the Bay Area Housing Financing Authority (BAHFA)

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Heather Peters

Attachments: [07a 1 Summary Sheet Enabling Legislation.pdf](#)
[07a 2 Attachment A Presentation Enabling Legislation Summary.pdf](#)
[07a 3 Attachment B BAHFA Explainer.pdf](#)

- 7b. [26-0438](#) Update on the stakeholder engagement process to develop a policy framework for potential amendments to BAHFA's enabling statute and introduction of draft principles to guide the process

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Daniel Saver

Attachments: [07b 1 Summary Sheet Stakeholder Engagement.pdf](#)
[07b 2 Attachment A Presentation - Stakeholder Engagement.pdf](#)

8. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on May 13, 2026.

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) 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.

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