



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

Meeting Minutes - Draft

ABAG Housing Committee

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

Wednesday, April 9, 2025

11:30 AM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

Joint Meeting with the BAHFA Oversight Committee

Roster

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

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

Chair Romero called the meeting to order at about 11:34 a.m. Quorum was present.

Present: 6 - Fife, Fortunato Bas, Motoyama, Rabbitt, Ramos, and Romero

Absent: 3 - Campos, Eklund, and Martinez-Beltran

2. ABAG Housing Committee Election of Chair and Vice Chair

2a. [25-0571](#) Election of ABAG Housing Committee Chair and Vice Chair

Upon the motion by Motoyama and second by Ramos, the ABAG Housing Committee elected Carlos Romero, Councilmember, City of East Palo Alto, as Chair of the ABAG Housing Committee. The motion passed unanimously by the following vote:

Aye: 6 - Fife, Fortunato Bas, Motoyama, Rabbitt, Ramos, and Romero

Absent: 3 - Campos, Eklund, and Martinez-Beltran

Upon the motion by Romero and second by Ramos, the ABAG Housing Committee elected Lisa Motoyama, Councilmember, City of El Cerrito, as Vice Chair of the ABAG Housing Committee. The motion passed unanimously by the following vote:

Aye: 6 - Fife, Fortunato Bas, Motoyama, Rabbitt, Ramos, and Romero

Absent: 3 - Campos, Eklund, and Martinez-Beltran

3. Public Comment**4. Committee Member Announcements****5. Chair's Report**

- 5a. [25-0455](#) ABAG Housing Committee Chair's Report for April 9, 2025

Chair Romero gave the report.

6. ABAG Housing Committee Consent Calendar

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

Aye: 6 - Fife, Fortunato Bas, Motoyama, Rabbitt, Ramos, and Romero

Absent: 3 - Campos, Eklund, and Martinez-Beltran

- 6a. [25-0456](#) Approval of ABAG Housing Committee Minutes of March 12, 2025

7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 7a. [25-0457](#) Approval of BAHFA Oversight Committee Minutes of March 12, 2025

- 7b. [25-0550](#) Adoption of Bay Area Housing Finance Authority (BAHFA) Resolution No. 033, Revised, Fiscal Year (FY) 2024-25 Operating Budget Amendment No. 1

8. Preservation Programs

- 8a. [25-0458](#) Progress update on BAHFA's Preservation Programs, including the Welfare Tax Exemption Preservation Program, Housing Preservation Pilot, and Housing Preservation Project Technical Assistance Grant Program

Katie Lan gave the report.

9. BAHFA Strategic Planning

- 9a. [25-0459](#) Overview of proposed BAHFA Strategic Planning process including timeline, milestones, and stakeholder engagement strategy

Daniel Saver gave the report.

10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 1:24 p.m. The next ABAG Housing Committee meeting is on May 14, 2025.