



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

## Meeting Agenda - Final

### ABAG Housing Methodology Committee

*Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Friday, January 24, 2020

10:00 AM

Yerba Buena - 1st Floor

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#### Association of Bay Area Governments Housing Methodology Committee

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

The meeting is scheduled to begin at 10:00 a.m.

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

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

#### Roster

Josh Abrams, Anita Addison, Jesse Arreguin, Rupinder Bolaria, Rick Bonilla, Michael Brilliot, Monica Brown, Amanda Brown-Stevens, Paul Campos, Ellen Clark, Diane Dillon, Forrest Ebbs, Pat Eklund, Jonathan Fearn, Victoria Fierce, Neysa Fligor, Mindy Gentry, Russell Hancock, Paolo Ikezoe, Welton Jordan, Megan Kirkeby, Brandon Kline, Jeffry Levin, Scott Littlehale, Fernando Marti,

Rodney Nickens, Jr., Julie Pierce, Bob Planthold, Darin Ranelletti, Matt Regan, Jane Riley, Carlos Romero, Elise Semonian, Aarti Shrivastava, Vin Smith, Matt Walsh

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

#### 2. Public Comment

*Information*

#### 3. Chair's Report

##### 3.a. [20-0178](#) Chair's Report

**Action:** Information

**Presenter:** Jesse Arreguin

**Attachments:** [Item 3 1 Meeting Presentation v4.pdf](#)  
[Item 3 2 Correspondence from HMC Members v2.pdf](#)  
[Item 3 3 Meeting 3 Notes v2.pdf](#)  
[Item 3 4 RHNA\\_PBA50\\_Connections\\_v2.pdf](#)  
[Item 3 5 RHNA\\_PBA50\\_Connections\\_Presentation\\_v2.pdf](#)  
[Item 3 6 HMC #3 - Factors Discussion Slide Notes.pdf](#)

#### 4. Consent Calendar

- 4.a. [20-0179](#) Approval of ABAG Housing Methodology Committee Minutes of December 19, 2019

**Action:** Approval

**Presenter:** Clerk of the Board

**Attachments:** [Item 4 Minutes 20191219 Draft.pdf](#)

## 5. RHNA Methodology Factors

- 5.a. [20-0180](#) Continuation of the Discussion of Potential Factors to Include in the RHNA Methodology

Staff will provide information about potential factors for inclusion in the RHNA methodology based on the feedback provided at the December meeting.

**Action:** Information

**Presenter:** Gillian Adams

**Attachments:** [Item 5 1 Summary Sheet - Methodology Factors v1.pdf](#)  
[Item 5 2 Attachment A - Potential Factors Toolkit v3.pdf](#)

## Lunch / Break

## 6. RHNA Methodology

- 6.a. [20-0181](#) Report on Draft Proposal of Criteria for Evaluating Allocation Methodology Options

Staff will provide an overview of draft criteria for evaluating allocation methodology options as they are developed. The proposed criteria are based on the review of other regions' draft methodologies by the California Department of Housing and Community Development (HCD).

**Action:** Information

**Presenter:** Megan Kirkeby, Assistant Deputy Director for Fair Housing, California Department of Housing and Community Development

**Attachments:** [Item 6 1 Summary Sheet - Evaluation Criteria v2.pdf](#)  
[Item 6 2 Attachment A - Summary of HCD Review v2.pdf](#)  
[Item 6 3 Attachment B - HCD Letters v2.pdf](#)

## 7. Adjournment / Next Meeting

*The next regular meeting of the ABAG Housing Methodology Committee is on February 18, 2020.*

**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.

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**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。

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

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.