



ASSOCIATION
OF BAY AREA
GOVERNMENTS

Bay Area Metro Center
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San Francisco, CA 94105
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www.abag.ca.gov

Jesse Arreguin, President
Mayor, City of Berkeley

Belia Ramos, Vice President
Supervisor, Napa County

David Rabbit
Immediate Past President
Supervisor, Sonoma County

Karen Mitchoff
Chair, Regional
Planning Committee
Supervisor, Contra Costa County

Jesse Arreguin
Chair, Legislation Committee
Mayor, City of Berkeley

Karen Mitchoff
Chair, Finance Committee
Supervisor, Contra Costa County

Call and Notice of a Special Meeting of the ABAG Housing Committee

Date: Thursday, May 11, 2023

Time: 1:00 p.m.

Meeting Location: Bay Area Metro Center, 375 Beale Street, Board Room,
1st Floor, San Francisco, CA 94105

Remote Participation

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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/81508382708>

Or One tap mobile :

+13462487799,,81508382708# US (Houston)

+16699006833,,81508382708# US (San Jose)

Or Telephone:

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

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

833 548 0276 US Toll Free

833 548 0282 US Toll Free

Webinar ID: 815 0838 2708

Detailed instructions on participating via Zoom are available at: <https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".

In order to get the full Zoom experience, please make sure your application is up to date.

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 in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Teleconference Locations

City of Oakland, City Hall, 1 Frank Ogawa Plaza, Hearing Room 1, Oakland CA 94612

City of Berkeley, 2180 Milvia St, 5th Floor, Mayor's Office, Berkeley, CA 94704

Napa County Administration Building, CEO Office, Crystal Conference Room, 1195 Third Street, Suite 310, Napa, CA 94559

City of Novato, City Administrative Offices, Lobby, 2nd Floor, 922 Machin Ave, Novato, CA 94945

County of Solano, County Administration Center, 675 Texas Street, Suite 6500, 6th Floor, Fairfield, CA 94533

Special Meeting

As Chair of the ABAG Housing Committee, I am calling a Special Meeting of the ABAG Housing Committee for May 11, 2023, at 1:00 p.m. The meeting location is Bay Area Metro Center, 375 Beale Street, Board Room, 1st Floor, San Francisco, CA 94105.

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum
2. Public Comment
3. Committee Member Announcements
4. Chair's Report
 - a. ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for May 11, 2023
5. ABAG Housing Committee Consent Calendar
 - a. Approval of ABAG Housing Committee Minutes of April 13, 2023
6. BAHFA Oversight Committee Consent Calendar
 - a. Approval of BAHFA Oversight Committee Minutes of March 9, 2023
7. BAHFA Business Plan Equity Framework and Funding Programs
 - a. Recommendation of Approval of the BAHFA Business Plan Equity Framework and Funding Programs by the Bay Area Housing Finance Authority
8. Regional Early Action Planning (REAP)
 - a. Recommendation of Approval of Updated Program Budget for the Regional Early Action Planning (REAP) Grant and Proposed Re-programming of Certain Funds to Ensure Full Expenditure by Deadline
9. Housing Incentive Pool
 - a. Update on the Housing Incentive Pool (HIP) Program (2018 to 2021)
10. Adjournment / Next Meeting

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Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course of business.

A handwritten signature in blue ink, appearing to read "Jesse Arreguin", with a stylized flourish extending to the right.

Jesse Arreguin
President

May 10, 2023