



Call and Notice

ABAG Housing Methodology Committee

Thursday, August 13, 2020

10:00 AM

Remote

Call and Notice of a Special Meeting of the Housing Methodology Committee of the Association of Bay Area Governments

As Chair of the ABAG Housing Methodology Committee, I am calling a special meeting of the ABAG Housing Methodology Committee as follows:

The ABAG Housing Methodology Committee will be meeting on August 13, 2020, 10:00 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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.

Attendee Link: <https://bayareametro.zoom.us/j/97706177662>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 977 0617 7662

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.

Date and Time

Thursday, August 13, 2020, 10:00 a.m.

Location

Remote

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

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

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Chair's Report

a. ABAG Housing Methodology Committee Chair's Report for August 13, 2020

Information

4. Consent Calendar

a. Approval of ABAG Housing Methodology Committee Minutes of July 9, 2020

Approval

5. RHNA Methodology Concepts

a. Refining RHNA Methodology Concepts

Presentation of analysis to answer the HMC's questions about the RHNA methodology's potential baseline allocation, income allocation approach, and factors/weights. The HMC will discuss their preferences and possible recommendations for methodology components.

Information

6. Adjournment / Next Meeting

The next special meeting of the ABAG Housing Methodology Committee is on August 28, 2020.

Members of the public shall be provided an opportunity to directly address the ABAG Housing Methodology Committee concerning any item described in this notice before or during the consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:


Jesse Arreguin
Chair

Date: August 5, 2020