



ASSOCIATION
OF BAY AREA
GOVERNMENTS

Bay Area Metro Center
375 Beale Street, Suite 700
San Francisco, CA 94105
415.820.7900
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

Julie Pierce
Chair, Legislation Committee
Vice Mayor, City of Clayton

Karen Mitchoff,
Chair, Finance Committee
Supervisor, Contra Costa County

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

Friday, November 13, 2020, 2:00 p.m.

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

Please click the link below to join the webinar:
<https://bayareametro.zoom.us/j/88350959670>

Or iPhone one-tap :

US: +14086380968,,88350959670# or +16699006833,,88350959670#

Or Telephone:

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

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248
7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 877 853
5247 (Toll Free) or 888 788 0099 (Toll Free)
Webinar ID: 883 5095 9670

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".

As Chair of the Housing Committee of the Association of Bay Area Governments ("ABAG"), I am calling a Special Meeting of the ABAG Housing Committee for November 13, 2020 at 2:00 p.m. at the Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, CA 94105 (Remotely).

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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; (4a) ABAG Housing Committee Chair's Report for November 13, 2020 (5) Executive Director's Report; (5a) Executive Director's Report for November 13, 2020; (6) Consent Calendar; (6a) Approval of ABAG Housing Committee Minutes of October 15, 2020; (7) Regional Housing Technical Assistance Program; (7a) Report on Regional Housing Technical Assistance Program Design and Framework; (7b) Report on Authorization to Request Balance of Regional Early Action Planning Grants; (8) Adjournment / Next Meeting.

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 ABAG staff in the normal course of business.

/s/ Lori Wilson
Chair

November 8, 2020