



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

## Meeting Minutes - Draft

### ABAG Housing Committee

*Vice Chair, Carlos Romero, Councilmember, East Palo Alto*

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Thursday, April 14, 2022

1:00 PM

REMOTE (In person option available)

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**Association of Bay Area Governments  
Housing Committee  
Joint Meeting with the BAHFA Oversight Committee**

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

The meeting is scheduled to begin at 1:00 p.m.

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

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

#### **Roster**

**Jesse Arreguin, Nikki Fortunato Bas, David Canepa, Pat Eklund,  
Maya Esparza, Gordon Mar, Karen Mitchoff, Belia Ramos, Carlos Romero**

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

Vice Chair Romero called the meeting to order at about 1:07 p.m. Quorum was present.

**Present:** 7 - Arreguin, Bas, Canepa, Eklund, Mitchoff, Ramos, and Romero

**Absent:** 2 - Esparza, and Mar

#### **2. Public Comment**

#### **3. Committee Member Announcements**

#### **4. Chairs' Report**

- 4.a.** [22-0551](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for April 14, 2022
- BAHFA Oversight Committee Chair Schaaf and ABAG Housing Committee Vice Chair Romero gave their reports.

#### **5. Executive Director's Report**

- 5.a. [22-0552](#) Executive Director's Report for April 14, 2022

Therese McMillan gave the report.

## 6. ABAG Housing Committee Consent Calendar

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

**Aye:** 7 - Arreguin, Bas, Canepa, Eklund, Mitchoff, Ramos, and Romero

**Absent:** 2 - Esparza, and Mar

- 6.a. [22-0553](#) Approval of ABAG Housing Committee Minutes of January 24, 2022

## 7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 7.a. [22-0554](#) Approval of BAHFA Oversight Committee Minutes of January 24, 2022

## 8. State Budget Housing Request

- 8.a. [22-0555](#) Overview of ABAG and MTC's Housing Request for the Fiscal Year 2022-23 State Budget

Georgia Gann Dohrmann gave the report.

The following gave public comment: Bob Allen.

## 9. BAHFA Fiscal Year 2021-2022 Budget

- 9.a. [22-0556](#) Adoption of BAHFA's Inaugural Fiscal Year 2021-2022 Budget, including the \$20 million State Grant

The BAHFA Oversight Committee took action on this item.

Kate Hartley gave the report.

The following gave public comment: Nevada Merriman, J'Nai Aubrey, Amiel Leano Atanacio, Ken Chan, Huascar Castro.

The following submitted public comment: People's Land and Housing Alliance.

## 10. BAHFA Business Plan Project Timeline

- 10.a. [22-0557](#) Overview of the Process to Develop a Business Plan for BAHFA including Deliverables, Major Milestones, and Timeline

Kate Hartley gave the report.

## 11. Meeting Schedule 2022

- 11.a. [22-0558](#) Request to Reconsider Frequency of Joint Meetings of the ABAG Housing Committee and Bay Area Housing Finance Authority Oversight Committee for the Remainder of 2022

**Upon the motion by Mitchoff and second by Arreguin, the ABAG Housing Committee approved a monthly meeting schedule through 2021. The motion passed unanimously by the following vote:**

**Aye:** 6 - Arreguin, Bas, Canepa, Eklund, Mitchoff, and Romero

**Absent:** 3 - Esparza, Mar, and Ramos

## 12. Adjournment / Next Meeting

Vice Chair Romero adjourned the meeting at about 2:54 p.m. The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on May 12, 2022.