



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

Meeting Minutes - Draft

ABAG Housing Committee

Chair, Carlos Romero, Councilmember, East Palo Alto
Vice Chair, Neysa Fligor, Councilmember, City of Los Altos

Thursday, October 13, 2022

1:00 PM

REMOTE

**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, Neysa Fligor, Gordon Mar, Karen Mitchoff, David Rabbitt, Belia Ramos, Carlos Romero, James Spering

1. Call to Order / Roll Call / Confirm Quorum

Chair Romero called the meeting to order at about 1:01 p.m. Quorum was present.

Present: 9 - Arreguin, Bas, Canepa, Eklund, Fligor, Mitchoff, Ramos, Romero, and Spering

Absent: 2 - Mar, and Rabbitt

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

4.a. [22-1467](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 13, 2022

ABAG Housing Committee Chair Romero and BAHFA Oversight Committee Schaaf gave their reports.

5. Executive Director's Report

5.a. [22-1468](#) Executive Director's Report for October 13, 2022

6. ABAG Housing Committee Consent Calendar

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

Aye: 9 - Arreguin, Bas, Canepa, Eklund, Fligor, Mitchoff, Ramos, Romero, and Spering

Absent: 2 - Mar, and Rabbitt

- 6.a. [22-1469](#) Approval of ABAG Housing Committee Minutes of September 8, 2022

7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 7.a. [22-1470](#) Approval of BAHFA Oversight Committee Minutes of September 8, 2022

8. Housing Element

- 8.a. [22-1471](#) Update on 6th Cycle Housing Element Progress

Presentation on an update on 6th Cycle Housing Element drafts submitted to HCD by Bay Area jurisdictions, HCD's comments on those drafts and available technical assistance for addressing HCD's most common comments

Heather Peters gave the report.

9. Plan Bay Area 2050

- 9.a. [22-1488](#) Plan Bay Area 2050 Consistency

Presentation on resources available to local jurisdiction staff and project sponsors to evaluate the consistency of development projects with Plan Bay Area 2050, the Regional Transportation Plan and Sustainable Communities Strategy for the San Francisco Bay Area

Mark Shorett gave the report.

10. BAHFA Advisory Committee

- 10.a. [22-1279](#) Appointment of nine members to serve on the Bay Area Housing Finance Authority's Advisory Committee, pursuant to the requirements of California Government Code Title 6.8, Section 64500 et seq.

Kate Hartley gave the report.

The following gave public comment: Rodney Nickens, Veda Florez, John Belperio, Jack Adiarte.

The BAHFA Oversight Committee took action on this item.

11. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 3:05 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 10, 2022.