



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, January 12, 2023

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, Pat Eklund, Neysa Fligor, David Rabbitt, Belia Ramos,
Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum

Chair Romero called the meeting to order at about 1:04 p.m. Quorum was present.

Present: 5 - Arreguin, Eklund, Fligor, Ramos, and Romero

Absent: 2 - Bas, and Rabbitt

2. ABAG Housing Committee Election of Chair and Vice Chair

2.a. [23-0121](#) Election of ABAG Housing Committee Chair and Vice Chair

Upon the motion by Arreguin and second by Eklund, the ABAG Housing Committee elected Carlos Romero, Councilmember, City of East Palo Alto, as Chair of the ABAG Housing Committee and Neysa Fligor, Councilmember, City of Los Altos as Vice Chair. The motion passed unanimously by the following vote:

Aye: 4 - Arreguin, Eklund, Fligor, and Romero

Absent: 3 - Bas, Rabbitt, and Ramos

3. Public Comment

The following gave public comment: Anthony Carrasco.

4. Committee Member Announcements

5. Chairs' Report

- 5.a. [23-0122](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for January 12, 2023
Acting BAHFA Oversight Committee Chair Abe Koga gave the report.

6. Executive Director's Report

- 6.a. [23-0123](#) Executive Director's Report for January 12, 2023

7. ABAG Housing Committee Consent Calendar

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

Aye: 5 - Arreguin, Eklund, Fligor, Ramos, and Romero

Absent: 2 - Bas, and Rabbitt

- 7.a. [23-0124](#) Approval of ABAG Housing Committee Minutes of October 13, 2022

8. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 8.a. [23-0125](#) Approval of BAHFA Oversight Committee Minutes of December 8, 2022

9. Draft Business Plan Equity Framework

- 9.a. [23-0087](#) Presentation of the Draft BAHFA Business Plan Equity Framework

Kate Hartley and Daniel Saver gave the report.

The following gave public comment: Ja'Nai Aubry, Capri Roth, Robert Allen, Debra Ballinger, Darris Young, Rodney Nickens.

10. Draft Funding Programs for the BAHFA Business Plan

- 10.a. [23-0088](#) Presentation of Draft Funding Programs for the BAHFA Business Plan

Kate Hartley gave the report.

11. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 3:09 p.m. The next regular meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on February 9, 2023.