



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, February 9, 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, Carroll Fife, 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 1:03 p.m. Quorum was present.

Present: 6 - Arreguin, Bas, Eklund, Fife, Fligor, and Romero

Absent: 2 - Rabbitt, and Ramos

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [23-0219](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for February 9, 2023

Chair Romero gave the report.

5. Executive Director's Report

- 5.a. [23-0220](#) Executive Director's Report for February 9, 2023

6. ABAG Housing Committee Consent Calendar

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

Aye: 6 - Arreguin, Bas, Eklund, Fife, Fligor, and Romero

Absent: 2 - Rabbitt, and Ramos

- 6.a. [23-0221](#) Approval of ABAG Housing Committee Minutes of January 12, 2023

7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 7.a. [23-0222](#) Approval of BAHFA Oversight Committee Minutes of January 12, 2023

8. Bay Area Affordable Housing Pipeline

- 8.a. [23-0223](#) Presentation of the Bay Area Affordable Housing Pipeline database, which inventories the region's affordable housing developments in various stages of predevelopment.

Ruben Anguiano and Justine Marcus gave the report.

9. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:37 p.m. The next regular meeting of the ABAG Housing Committee is on March 9, 2023.