



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, April 13, 2023

1:00 PM

Board Room -- 1st Floor

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

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 1:08 p.m. Quorum was present.

Present: 7 - Arreguin, Bas, Eklund, Fife, Rabbitt, Ramos, and Romero

Absent: 1 - Fligor

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [23-0492](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for April 13, 2023

5. ABAG Housing Committee Consent Calendar

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

Aye: 7 - Arreguin, Bas, Eklund, Fife, Rabbitt, Ramos, and Romero

Absent: 1 - Fligor

- 5.a. [23-0494](#) Approval of ABAG Housing Committee Minutes of March 9, 2023
- 5.b. [23-0540](#) Summary Update of the Symbium Plancheck Software Pilot funded by the Regional Early Action Planning (REAP) Grant

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee did not take action on this item for lack of quorum.

- 6.a. [23-0495](#) Approval of BAHFA Oversight Committee Minutes of March 9, 2023
- 6.b. [23-0498](#) Authorization to amend the terms of approval of the contract between Exygy Inc. (“Consultant”) and the Bay Area Housing Finance Authority (BAHFA) for web design services for BAHFA’s Doorway Housing Portal Pilot (“Project”) for changes to anticipated phasing dates in the Scope of Work and minor adjustments to the scope of work to be completed in Phases 2 and 3

7. Assembly Bill 1487

- 7.a. [23-0496](#) Overview of the General Requirements and Funding Allocation Rules Contained in the Bay Area Housing Finance Authority (BAHFA) Assembly Bill 1487 Enabling Legislation

Kate Hartley gave the report.

8. Regional Early Action Planning (REAP) Grant

- 8.a. [23-0499](#) Update on the Status of Regional Early Action Planning (REAP) Grant Suballocations to Local Jurisdictions and Request for Direction to Establish a Deadline for Local Governments to Claim Funding in Order to Ensure Timely Expenditure of State Funds

Daniel Saver gave the report.

9. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:08 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on May 11, 2023.