



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

Wednesday, November 8, 2023

12:00 PM

Board Room - 1st Floor

Roster

Jesse Arreguin, Nikki Fortunato Bas, Pat Eklund, Carroll Fife, Neysa Fligor,
Lisa Motoyama, Peter Ortiz, David Rabbitt, Belia Ramos, Carlos Romero,
Aaron Tiedemann, Wanda Williams

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

Chair Romero called the meeting to order. Quorum was present.

Present: 11 - Bas, Eklund, Fife, Fligor, Motoyama, Ortiz, Rabbitt, Ramos, Romero, Tiedemann,
and Williams

Absent: 1 - Arreguin

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4a. [23-1362](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs'
Report for November 8, 2023

5. ABAG Housing Committee Consent Calendar

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

Aye: 11 - Bas, Eklund, Fife, Fligor, Motoyama, Ortiz, Rabbitt, Ramos, Romero, Tiedemann,
and Williams

Absent: 1 - Arreguin

- 5a. [23-1363](#) Approval of ABAG Housing Committee Minutes of October 11, 2023

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [23-1364](#) Approval of BAHFA Oversight Committee Minutes of October 11, 2023
- 6b. [23-1394](#) BAHFA Legal Services Bench - Pre-Qualification of the following Law Firms to Provide Legal Services to BAHFA: Aleshire & Wynder, LLP; Best, Best and Krieger LLP; Goldfarb Lipman, LLP; Jarvis Fay, LLP; Kutak Rock, LLP; and Shute, Mihaly, Weinberger, LLP

7. BAHFA Rental Assistance Pilot Program

- 7a. [23-1365](#) Authorization for the Executive Director to negotiate and enter into a contract with the Napa County Department of Housing and Homeless Services for an amount not to exceed \$5 million to launch and administer the BAHFA Rental Assistance Pilot Program

The BAHFA Oversight Committee took action on this item.

8. Regional Housing Technical Assistance Program

- 8a. [23-1367](#) Recommendation to Executive Board regarding adoption of a resolution to suballocate Regional Early Action Planning Grants of 2021 (REAP 2.0) funding to the Planning Collaboratives of Alameda County (\$493,000), Contra Costa County (\$657,000), Marin County (\$490,000), Napa/Sonoma Counties (\$526,000), San Francisco (\$128,000), San Mateo County Department of Housing (\$690,000), Cities Association of Santa Clara County (\$526,000), and Solano Transportation Authority (\$490,000) and authorization to negotiate and execute contracts with Urban Planning Partners in an amount not to exceed \$493,000, 4Leaf Inc. in an amount not to exceed \$526,000 and Moore Iacofano Goltsman, Inc. in an amount not to exceed \$657,000 subject to the terms and conditions of MTC's funding agreement with the State

Heather Peters gave the report.

Upon the motion by Tiedemann and second by Motoyama, the ABAG Housing Committee recommended ABAG Executive Board approval regarding adoption of Resolution 16-2023 to suballocate Regional Early Action Planning Grants of 2021 (REAP 2.0) funding to the Planning Collaboratives of Alameda County (\$493,000), Contra Costa County (\$657,000), Marin County (\$490,000), Napa/Sonoma Counties (\$526,000), San Francisco (\$128,000), San Mateo County Department of Housing (\$690,000), Cities Association of Santa Clara County (\$526,000), and Solano Transportation Authority (\$490,000) and authorization to negotiate and execute contracts with Urban Planning Partners in an amount not to exceed \$493,000, 4Leaf Inc. in an amount not to exceed \$526,000 and Moore Iacofano Goltsman, Inc. in an amount not to exceed \$657,000 subject to the terms and conditions of MTC's funding agreement with the State. The motion passed unanimously by the following vote:

Aye: 11 - Bas, Eklund, Fife, Fligor, Motoyama, Ortiz, Rabbitt, Ramos, Romero, Tiedemann, and Williams

Absent: 1 - Arreguin

9. BAHFA Business Plan

9a. [23-1366](#) Report on Part III of BAHFA's Business Plan: Operations and Sustainability

Kate Hartley gave the report.

10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 1:23 p.m. The next regular meeting of the ABAG Housing Committee is on December 13, 2023.