



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, Vacant*

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Wednesday, December 11, 2024

11:30 AM

Board Room - 1st Floor

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#### Association of Bay Area Governments Housing Committee

#### Joint meeting with the BAHFA Oversight Committee

#### Roster

**Nikki Fortunato Bas, Pat Eklund, Susan Ellenberg, Carroll Fife  
Lisa Motoyama, Peter Ortiz, David Rabbitt, Belia Ramos, Carlos Romero,  
Aaron Tiedemann**

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

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

**Present:** 6 - Eklund, Fife, Motoyama, Rabbitt, Ramos, and Romero

**Absent:** 3 - Bas, Ellenberg, and Ortiz

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4a. [24-1528](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for December 11, 2024

BAHFA Oversight Committee Chair Pedroza and ABAG Housing Committee Chair Romero gave the report.

#### 5. ABAG Housing Committee Consent Calendar

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

**Aye:** 6 - Eklund, Fife, Motoyama, Rabbitt, Ramos, and Romero

**Absent:** 3 - Bas, Ellenberg, and Ortiz

- 5a. [24-1529](#) Approval of ABAG Housing Committee Minutes of November 13, 2024

**6. BAHFA Oversight Committee Consent Calendar**

The BAHFA Oversight Committee took action on this item.

- 6a. [24-1530](#) Approval of BAHFA Oversight Committee Minutes of November 13, 2024

**7. Affordable Housing Preservation Technical Assistance Grant Program**

- 7a. [24-1531](#) Recommend BAHFA Oversight Committee referral to the BAHFA Board for adoption and recommend the BAHFA Board adopt Resolution No. 37, which approves the expenditure of \$325,000 for the Affordable Housing Preservation Technical Assistance Grant Program that will assist with pre-acquisition costs to advance the conversion of market-rate housing to permanently restricted affordable housing

Somaya Abdelgany gave the report.

The BAHFA Oversight Committee took action on this item.

**8. Adjournment / Next Meeting**

Chair Romero adjourned the meeting. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on January 8, 2025.