

Association of Bay Area Governments

Housing Methodology Committee

November 14, 2019

Agenda Item 5.a.

Continuation of HMC Chartering Conversation

Subject: The HMC will continue its discussion to finalize the committee's decision making process and norms.

Background: The HMC is a key part of ABAG's approach to creating the RHNA allocation methodology. Through the HMC, ABAG staff seek to facilitate dialogue and information sharing in order to enable coordinated action to address the Bay Area's housing challenges.

At the initial meeting of the HMC on October 18, staff engaged committee members in a conversation about a proposed decision-making approach and proposed norms for how the committee will function. HMC members had an opportunity to discuss staff's proposals and provide feedback. Staff will present revisions to the decision-making approach and committee norms, and provide a summary of key requirements of the Brown Act.

Issues: None

Recommended Action: Information

- Attachment:**
- A. Memo Revised HMC Decision Making Framework
 - B. Memo Revised Norms for HMC Meetings
 - C. Tracked Changes Norms for HMC Meetings
 - D. Memo Key Brown Act Requirements

Reviewed: 

Alix Bockelman