

# Association of Bay Area Governments

## Executive Board

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June 18, 2020

Agenda Item 9.b.

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### ABAG Housing Committee

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**Subject:** Establishment of ABAG Housing Committee and Ratification of Appointments

**Background:** According to the ABAG Bylaws, the President, subject to the advice and consent of the Executive Board, has authority to create committees and to determine their structure, charge, size and membership.

President Arreguin seeks to create a new Housing Committee as a standing committee of ABAG and proposes the following:

- **Charge:** The establishment of this new Housing Committee will position ABAG to play a greater leadership role in implementing an expanded regional housing portfolio by advising the Executive Board on housing *implementation* activities (as opposed to regional housing *planning*). This will include all items in the expanded regional housing portfolio developed as part of the implementation of AB 1487, such as new affordable housing finance strategies, housing-related technical assistance to local jurisdictions across the “3Ps”, a potential regional affordable housing application platform, enhanced housing data gathering, and a potential future regional housing funding measure. The Housing Committee will also advise the Executive Board on policies and programs to address homelessness.
- **Chair:** To be selected by committee members and subject to confirmation by the Executive Board per ABAG Bylaws.
- **Duration:** Standing Committee
- **Frequency:** Regular monthly or quarterly meetings, and special meetings as called by the Chair
- **Per Diem:** Provided to committee members per ABAG Bylaws
- **Members:** Proposed committee member appointments will be announced at the meeting.

The Housing Committee will operate in conformance with the ABAG Bylaws and the Policies on ABAG Committee Formation, Structure, and Membership, and will be subject to the Brown Act.

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**Issues:** None

**Recommended Action:** The Executive Board is requested to ratify the establishment of the Housing Committee and the appointments thereto, as reported.

**Attachments:** None

**Reviewed:**



Therese W. McMillan