



Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, California

Meeting Minutes - Draft

ABAG Housing Committee

Chair, Lori Wilson, Mayor, City of Suisun City
Vice Chair, Carlos Romero, Vice Mayor, City of East Palo Alto

Friday, November 13, 2020

2:00 PM

Board Room -- 1st Floor (REMOTE)

**Association of Bay Area Governments
Housing Committee
Special Meeting**

The ABAG Housing Committee may act on any item on the agenda.

The meeting is scheduled to begin at 2:00 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, Cindy Chavez, Pat Eklund, Lynette Gibson McElhaney, Wayne Lee, Jake Mackenzie, Gordon Mar, Julie Pierce, Belia Ramos, Carlos Romero, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Chair Wilson called the meeting to order at about 2:05 p.m. Quorum was present.

Present: 10 - Arreguin, Chavez, Eklund, Gibson McElhaney, Lee, Mackenzie, Pierce, Ramos, Romero, and Wilson L

Absent: 1 - Mar

2. Public Comment

3. Committee Member Announcements

The following made announcements: Jesse Arreguin.

4. Chair's Report

4.a. [20-1577](#) ABAG Housing Committee Chair's Report for November 13, 2020

Chair Wilson gave the report.

5. Executive Director's Report

- 5.a. [20-1578](#) Executive Director's Report for November 13, 2020

There was no Executive Director's report.

6. Consent Calendar

Upon the motion by Mackenzie and second by Pierce, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 10 - Arreguin, Chavez, Eklund, Gibson McElhaney, Lee, Mackenzie, Pierce, Ramos, Romero, and Wilson L

Absent: 1 - Mar

- 6.a. [20-1579](#) Approval of ABAG Housing Committee Minutes of October 15, 2020

7. Regional Housing Technical Assistance Program

- 7.a. [20-1580](#) Report on Regional Housing Technical Assistance Program Design and Framework

Heather Peters gave the report.

Upon the motion by Lee and second by Mackenzie, the ABAG Housing Committee recommended ABAG Executive Board approval of the Regional Housing Technical Assistance Program design and framework. The motion passed unanimously by the following vote:

Aye: 9 - Arreguin, Chavez, Eklund, Gibson McElhaney, Lee, Mackenzie, Ramos, Romero, and Wilson L

Absent: 2 - Mar, and Pierce

- 7.b. [20-1586](#) Report on Authorization to Request Balance of Regional Early Action Planning Grants

Heather Peters gave the report.

Upon the motion by Lee and second by Gibson McElhaney, the ABAG Housing Committee recommended ABAG Executive Board adoption of Resolution No. 20-2020. The motion passed unanimously by the following vote:

Aye: 9 - Arreguin, Chavez, Eklund, Gibson McElhaney, Lee, Mackenzie, Ramos, Romero, and Wilson L

Absent: 2 - Mar, and Pierce

8. Adjournment / Next Meeting

Chair Wilson adjourned the meeting at about 3:12 p.m. The next meeting of the ABAG Housing Committee will be announced.