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

Thursday, January 7, 2021 **1:00 PM** **Board Room -- 1st Floor (REMOTE)**

Association of Bay Area Governments
Housing Committee

The ABAG Housing Committee may act on any item on the agenda.
The meeting is scheduled to begin at 1:00 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, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Karen Mitchoff, Gordon Mar, Belia Ramos, Carlos Romero, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Chair Wilson called the meeting to order at about 1:01 p.m. Quorum was present,

Present: 9 - Arreguin, Canepa, Chavez, Eklund, Esparza, Mar, Mitchoff, Romero, and Wilson L

Absent: 1 - Ramos

2. Public Comment

3. Committee Member Announcements

The following made annoucements: Pat Eklund, Carlos Romero.

4. Election of Housing Committee Chair and Vice Chair

4.a. 21-0157 Election of Housing Committee Chair and Vice Chair

Upon the motion by Arreguin and second by Romero, the ABAG Housing Committee elected Wilson as Chair and Romero as Vice Chair and recommended ABAG Executive Board confirmation of the election. The motion passed unanimously by the following vote:

Aye: 9 - Arreguin, Canepa, Chavez, Eklund, Esparza, Mar, Mitchoff, Romero, and Wilson L

Absent: 1 - Ramos

5. Chair's Report

5.a. 21-0041 ABAG Housing Committee Chair's Report for January 7, 2021

Chair Wilson gave the report.

6. Executive Director's Report

6.a. 21-0042 Executive Director's Report for January 7, 2021

Therese W. McMillan gave the report.

7. Consent Calendar

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

Aye: 9 - Arreguin, Canepa, Chavez, Eklund, Esparza, Mar, Mitchoff, Romero, and Wilson L

Absent: 1 - Ramos

7.a. 21-0043 Approval of ABAG Housing Committee Minutes of November 13, 2020

8. Regional Early Action Planning Grants

8.a. 21-0044 Allocation of $4.2 million in Regional Early Action Planning funds to Regional Planning Collaboratives

Heather Peters gave the report.

The following gave public comment: Kristi Corley.

Upon the motion by Arreguin and second by Mitchoff, the ABAG Housing Committee recommended ABAG Executive Board approval of the allocation of $4.2 million in Subregional Early Action Planning funds to Regional Planning Collaboratives. The motion passed unanimously by the following vote:

Aye: 9 - Arreguin, Canepa, Chavez, Eklund, Esparza, Mar, Mitchoff, Romero, and Wilson L

Absent: 1 - Ramos

9. Adjournment / Next Meeting

Chair Wilson adjourned the meeting at about 1:55 p.m. The next meeting of the ABAG Housing Committee is on April 1, 2021.