



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, Mayor, City of East Palo Alto

Thursday, April 29, 2021

2:00 PM

Board Room -- 1st Floor (REMOTE)

**Association of Bay Area Governments
Housing Committee
Joint Meeting with the BAHFA Oversight Committee**

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, Nikki Fortunato Bas, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza,
Gordon Mar, Karen Mitchoff, Belia Ramos, Carlos Romero, Lori Wilson

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

BAHFA Oversight Committee Chair Schaaf called the meeting to order at about 2:02 p.m. Quorum of the ABAG Housing Committee was present.

Quorum of the BAHFA Oversight Committee was present.

Present: 8 - Arreguin, Canepa, Eklund, Mar, Mitchoff, Ramos, Romero, and Wilson L

Absent: 3 - Bas, Chavez, and Esparza

2. Public Comment

3. Committee Member Announcements

The following gave announcements: Pat Eklund.

4. Chairs' Reports

- 4.a. [21-0394](#) Joint ABAG Housing Committee and BAHFA Oversight Committee
Chairs' Report for April 29, 2021

Chair Schaaf gave the report.

5. Executive Director's Report

- 5.a. [21-0395](#) Executive Director's Report for April 29, 2021

Therese McMillan gave the report.

6. ABAG Housing Committee Consent Calendar

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

Aye: 8 - Arreguin, Canepa, Eklund, Mar, Mitchoff, Ramos, Romero, and Wilson L

Absent: 3 - Bas, Chavez, and Esparza

- 6.a. [21-0396](#) Approval of ABAG Housing Committee Minutes of January 7, 2021

7. Expanded Regional Housing Portfolio

- 7.a. [21-0397](#) Update on Expanded Regional Housing Portfolio-Report summarizing the last six months of work to launch the Expanded Regional Housing Portfolio and the Bay Area Housing Finance Authority (BAHFA)

Daniel Saver gave the report.

8. Regional Impact Council

- 8.a. [21-0398](#) Overview of the Regional Impact Council-a multi-stakeholder group convened by All Home to develop a regional approach to end homelessness in the Bay Area

Tomiquia Moss and Ken Kirkey, All Home, gave the report.

9. Regional Housing Technical Assistance Program

- 9.a. [21-0399](#) Report on New Regional Data Tools for Local Housing Planning-Overview of regional data tools developed to assist local jurisdictions with adopting compliant Housing Elements

Somaya Abdelgany and Michael Ziyambi gave the report.

10. Adjournment / Next Meeting

Chair Schaaf adjourned the meeting at about 3:57 p.m. The next joint meeting of the ABAG Housing Committee and the BAHFA Oversight Committee will be announced. The next special meeting of the ABAG Housing Committee is on May 13, 2021.