



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

Meeting Minutes - Final

ABAG Housing Committee

Chair, Carlos Romero, Councilmember, East Palo Alto
Vice Chair, Neysa Fligor, Councilmember, City of Los Altos

Thursday, June 9, 2022

1:00 PM

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 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, Nikki Fortunato Bas, David Canepa, Pat Eklund,
Neysa Fligor, Gordon Mar, Karen Mitchoff, Belia Ramos,
Carlos Romero, James Spering**

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

Chair Romero called the meeting to order at about 2:35 p.m. Quorum was not present.

Present: 5 - Arreguin, Eklund, Mitchoff, Ramos, and Romero

Absent: 5 - Bas, Canepa, Fligor, Mar, and Spering

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [22-0942](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for June 9, 2022

5. Executive Director's Report

- 5.a. [22-0943](#) Executive Director's Report for June 9, 2022

6. ABAG Housing Committee Consent Calendar

- 6.a. [22-0944](#) Approval of ABAG Housing Committee Minutes of May 12, 2022

7. BAHFA Oversight Committee Consent Calendar

- 7.a. [22-0945](#) Approval of BAHFA Oversight Committee Minutes of May 12, 2022

8. BAHFA Fiscal Year 2022-2023 Budget

- 8.a. [22-0999](#) Adoption of BAHFA Resolution No. 12 approving Bay Area Housing Finance Authority Fiscal Year 2022-2023 Budget, including the \$20 million State Grant

9. BAHFA Nonprofit Public Benefit Corporation

- 9.a. [22-1000](#) Adoption of Resolution No. 15 approving the creation of and appointment of BAHFA board members to an affiliated California nonprofit public benefit corporation incorporated for the purpose of receiving funds to facilitate the mission and mandate of the Bay Area Housing Finance Authority

10. Welfare Tax Exemption Preservation Program; Recommended CEQA Determination: Exempt Pursuant to CEQA Guideline 15061(b)(3)

- 10.a. [22-1001](#) Adoption of Resolution No. 16 approving the creation of a Welfare Tax Exemption Preservation Program (Program) to assist housing developers secure a welfare tax exemption necessary to create and preserve permanently affordable housing

11. Bay Area Regional Energy Network

- 11.a. [22-0946](#) Overview of BayREN Programs and Opportunities for Collaboration with BAHFA
- Presentation overview of the Bay Area Regional Energy Network portfolio of energy efficiency programs with a focus on the residential programs and the opportunities for BAHFA-funded projects to incorporate energy efficiency and electrification measures.

12. Adjournment / Next Meeting