



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

## Meeting Minutes - Draft

### ABAG Housing Committee

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

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Wednesday, October 9, 2024

12:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Housing Committee

##### Roster

Jesse Arreguin, Nikki Fortunato Bas, Pat Eklund, Carroll Fife, Lisa Motoyama,  
Peter Ortiz, David Rabbitt, Belia Ramos, Carlos Romero, Aaron Tiedemann,  
Wanda Williams

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

Chair Romero called the meeting to order at about 12:12 p.m. Quorum was present.

**Present:** 7 - Arreguin, Bas, Eklund, Fife, Motoyama, Romero, and Tiedemann

**Absent:** 4 - Ellenberg, Ortiz, Rabbitt, and Ramos

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

4a. [24-1035](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 9, 2024

Chair Pedroza and Chair Romero gave the report.

#### 5. ABAG Housing Committee Consent Calendar

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

**Aye:** 6 - Arreguin, Bas, Eklund, Motoyama, Romero, and Tiedemann

**Absent:** 5 - Ellenberg, Fife, Ortiz, Rabbitt, and Ramos

- 5a. [24-0699](#) Approval of ABAG Housing Committee Minutes of May 8, 2024

## 6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [24-0700](#) Approval of BAHFA Oversight Committee Minutes of May 8, 2024

## 7. Information

- 7a. [24-1228](#) Overview of the program evaluation findings for the initial years of the Regional Housing Technical Assistance (RHTA) Program. The final report discusses the successes and challenges of the RHTA Program under the REAP 1.0 grant, and these findings will inform the RHTA Program's technical assistance design and delivery under the REAP 2.0 grant.

Daniel Saver and Hannah Diaz gave the report.

Fife joined the meeting at about 12:29 p.m.

## 8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 12:43 p.m. The next joint meeting of the ABAG Housing Committee and the BAHFA Oversight Committee is on November 13, 2024.