



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

Thursday, May 11, 2023

1:00 PM

Board Room - 1st Floor

Special Meeting

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

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, Pat Eklund, Carroll Fife, Neysa Fligor, Peter Ortiz,
David Rabbitt, Belia Ramos, Carlos Romero, Aaron Tiedemann, Wanda Williams

1. Call to Order / Roll Call / Confirm Quorum

Chair Romero called the meeting to order at about 1:10 p.m. Quorum was present.

Present: 9 - Arreguin, Bas, Eklund, Fife, Fligor, Ramos, Romero, Tiedemann, and Williams

Absent: 2 - Ortiz, and Rabbitt

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [23-0689](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for May 11, 2023

5. ABAG Housing Committee Consent Calendar

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

Aye: 9 - Arreguin, Bas, Eklund, Fife, Fligor, Ramos, Romero, Tiedemann, and Williams

Absent: 2 - Ortiz, and Rabbitt

- 5.a. [23-0690](#) Approval of ABAG Housing Committee Minutes of April 13, 2023

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6.a. [23-0495](#) Approval of BAHFA Oversight Committee Minutes of March 9, 2023

7. BAHFA Business Plan Equity Framework and Funding Programs

- 7.a. [23-0692](#) BAHFA Business Plan Equity Framework and Funding Programs by the Bay Area Housing Finance Authority

An informational update of the BAHFA Business Plan Equity Framework and Funding Programs.

Kate Hartley reported that the agenda incorrectly described the action as the BAHFA Oversight Committee making a recommendation to both the BAHFA Board and the ABAG Executive Board acting as the Executive Board to BAHFA. Both the ABAG Housing Committee and BAHFA Oversight Committee will receive the report. The item will go directly to the BAHFA Board and the ABAG Executive Board acting as the Executive Board to BAHFA.

The following gave public comment: Michael Baldini, Allie Carrington.

8. Regional Early Action Planning (REAP)

- 8.a. [23-0693](#) Recommendation of Approval of Updated Program Budget for the Regional Early Action Planning (REAP) Grant and Proposed Re-programming of Certain Funds to Ensure Full Expenditure by Deadline
Daniel Saver gave the report.

Upon the motion by Eklund and second by Williams, the ABAG Housing Committee recommended approval to the ABAG Executive Board of updated program budget for the Regional Early Action Planning Grant and proposed re-programming of certain funds to ensure full expenditure by deadline and authorization for the Executive Director (or his designee) to reallocate and to expend such unspent REAP 1.0 funds, at his discretion, for eligible staff costs in an amount not to exceed a cumulative amount of up to \$500,000 if there are REAP 1.0 funds remaining after December 31, 2023, or within 3 months of the REAP 1.0 expenditure deadline, whichever is sooner.

Aye: 9 - Arreguin, Bas, Eklund, Fife, Fligor, Ramos, Romero, Tiedemann, and Williams

Absent: 2 - Ortiz, and Rabbitt

9. Housing Incentive Pool

9.a. [23-0694](#) Update on the Housing Incentive Pool (HIP) Program (2018 to 2021)

Thomas Arndt gave the report.

10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:27 p.m. The next regular joint meeting of the ABAG Housing Committee and the BAHFA Oversight Committee is on June 8, 2023.