



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

## Meeting Minutes - Draft

### ABAG Housing Committee

*Chair, Carlos Romero, Councilmember, City of East Palo Alto*  
*Vice Chair, Lisa Motoyama, Councilmember, City of El Cerrito*

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Wednesday, April 8, 2026

12:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Housing Committee

#### Joint meeting with the BAHFA Oversight Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
County of San Mateo, 500 County Center, 5th Floor, Buckeye Room, Redwood City, CA 94063  
(Gauthier)

San José City Hall, 200 E. Santa Clara St., 18th floor, San José, CA 95113 (Campos)  
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612 (Fife)

Clerk: Fred Castro

#### Roster

Pamela Campos, Ken Carlson, Pat Eklund, Carroll Fife, Nikki Fortunato-Bas,  
Lisa Gauthier, Yvonne Martinez-Beltran, Lisa Motoyama, David Rabbitt,  
Belia Ramos, Carlos Romero

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

Chair Romero called the meeting to order at about 12:06 p.m. Quorum was present.

**Present:** 9 - Campos, Carlson, Eklund, Fife, Fortunato Bas, Gauthier, Martinez-Beltran, Motoyama, and Romero

**Absent:** 2 - Rabbitt, and Ramos

#### 2. Public Comment

#### 3. Committee Announcements

#### 4. Chairs' Report

- 4a. [26-0435](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for April 8, 2026

## 5. ABAG Housing Committee Consent Calendar

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

**Aye:** 6 - Campos, Eklund, Fortunato Bas, Gauthier, Motoyama, and Romero

**Absent:** 5 - Carlson, Fife, Martinez-Beltran, Rabbitt, and Ramos

- 5a. [26-0436](#) Approval of ABAG Housing Committee Minutes of March 11, 2026

## 6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [26-0437](#) Approval of BAHFA Oversight Committee Minutes of March 11, 2026

- 6b. [26-0453](#) Authorization for the Executive Director or his designee to negotiate and execute a fifth amendment in an amount not to exceed \$269,300 to the October 1, 2022 contract with Exygy Inc. ("Consultant") for Doorway Housing Portal web design services for a total contract amount not-to-exceed \$5.08 million.

## 7. BAHFA's Enabling Legislation

- 7a. [26-0454](#) Brief overview of key features of the San Francisco Bay Area Regional Housing Finance Act (California Government Code § 64500, et seq.), which establishes and governs the Bay Area Housing Financing Authority (BAHFA)

Heather Peters gave the report.

- 7b. [26-0438](#) Update on the stakeholder engagement process to develop a policy framework for potential amendments to BAHFA's enabling statute and introduction of draft principles to guide the process

Daniel Saver gave the report.

The following gave public comment: Geeta Rao; Amanda Chang.

## 8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:26 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on May 13, 2026.