



## Meeting Minutes - Draft

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

### 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, December 10, 2025

11:30 AM

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):

Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,  
Oakland, CA 94612

County of Sonoma, 575 Administration Drive, Room 100A,  
Santa Rosa, CA 95403

County of Alameda, County Administration Building, 1221 Oak Street, 5th floor, Suite 536,  
Oakland, CA 94612

#### Roster

Pamela Campos, Pat Eklund, Carroll Fife, Nikki Fortunato-Bas, 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 11:37 a.m. Quorum was present.

Present: 7 - Eklund, Fife, Fortunato Bas, Motoyama, Rabbitt, Ramos, and Romero

Absent: 2 - Campos, and Martinez-Beltran

#### 2. Public Comment

#### 3. Committee Announcements

#### 4. Chairs' Report

4a. [25-1516](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for December 10, 2025

There was no report.

## 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:** 7 - Eklund, Fife, Fortunato Bas, Motoyama, Rabbitt, Ramos, and Romero

**Absent:** 2 - Campos, and Martinez-Beltran

**5a.** [25-1517](#) Approval of ABAG Housing Committee Minutes of November 12, 2025

## 6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

**6a.** [25-1518](#) Approval of BAHFA Oversight Committee Minutes of November 12, 2025

## 7. BAHFA Strategic Planning

**7a.** [25-1520](#) Update on Module 4 of BAHFA's Strategic Planning process, focused on evaluating and prioritizing regional programs to right-size BAHFA's programmatic portfolio for the near-term resource-constrained environment while positioning the agency to scale in the future

Heather Peters gave the report.

The following submitted public comment: Bee Coleman.

The following gave public comment: Chris Schildt, Maricela Betancourt, Maria Garcia, Delma Hernandez, Asn Ndiaye, Ginny Madsen, and Bee Coleman.

## 8. Adjournment / Next Meeting

Chair Romero adjourned the meeting. The next regular joint meeting of the ABAG Housing Committee and the BAHFA Oversight Committee and is on January 14, 2026.