

Meeting Minutes - Draft

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

ABAG Housing Committee

Chair, Carlos Romero, Councilmember, East Palo Alto Vice Chair, Vacant

Wednesday, March 12, 2025 11:30 AM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

Joint Meeting with the BAHFA Oversight Committee

Roster

Pat Eklund, Carroll Fife, 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 11:59 a.m. Quorum was present.

Present: 6 - Eklund, Fife, Motoyama, Rabbitt, Ramos, and Romero

- 2. Public Comment
- 3. Committee Member Announcements
- 4. Chairs' Report
- **4a.** 25-0295 ABAG Housing Committee Chair's Report for March 12, 2025

Chair Romero gave the report.

5. ABAG Housing Committee Consent Calendar

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

Aye: 6 - Eklund, Fife, Motoyama, Rabbitt, Ramos, and Romero

5a. <u>25-0296</u> Approval of ABAG Housing Committee Minutes of February 12, 2025

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

6a. 25-0297 Approval of BAHFA Oversight Committee Minutes of February 12, 2025

7. BAHFA Strategic Planning

7a. 25-0323 Preliminary report on next steps for BAHFA including a strategic planning process and near-terms actions to lay the groundwork for BAHFA's future success

Daniel Saver gave the report.

The following gave public comment: Emily Wheeler, Geeta Rao.

8. Doorway Housing Platform

8a. <u>25-0298</u> Progress update on the Doorway platform and related affordable housing placement work

Through the release of key new features and processes, and the integration of other Bay Area housing portals, Doorway has grown significantly since its launch in June 2023. Staff will share these developments with the Committee and discuss the program sustainability needs and the roadmap for continued growth.

Barry Roeder gave the report.

9. Regional Housing Technical Assistance

9a. Update on housing element status, regional housing technical assistance (RHTA) and housing policy grants

Heather Peters gave the report.

10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 1:48 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on April 9, 2025.