



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

Wednesday, June 10, 2026

12:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

Joint meeting with the BAHFA Oversight Committee and BAHFA Advisory Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):

County of San Mateo, 500 County Center, Buckeye Conference Room, 5th Floor,

Redwood City, CA 94603 (Gauthier)

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

Oakland, CA 94612 (Fife)

San José City Hall, 200 E. Santa Clara St., 12th floor, Conference Room 1254,

San José, CA 95113 (Campos)

Clerk: Fred Castro

Roster

Susan Adams, 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 ABAG Housing Committee meeting to order at about 12:11 p.m. Quorum was present.

Present: 10 - Hollingsworth Adams, 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. [26-0734](#) ABAG Housing Committee and BAFHA Oversight Committee and BAHFA Advisory Committee Chairs' Report for June 10, 2026
- BAHFA Oversight Committee Vice Chair Schaaf, ABAG Housing Committee Chair Romero, and BAHFA Advisory Committee Chair Carrillo gave the report.

5. ABAG Housing Committee Consent Calendar

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

Aye: 8 - Hollingsworth Adams, Eklund, Fife, Fortunato Bas, Gauthier, Martinez-Beltran, Motoyama, and Romero

Absent: 4 - Campos, Carlson, Rabbitt, and Ramos

- 5a. [26-0735](#) Approval of ABAG Housing Committee Minutes of May 13, 2026

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [26-0736](#) Approval of BAHFA Oversight Committee Minutes of May 13, 2026

7. BAHFA Advisory Committee Consent Calendar

The BAHFA Advisory Committee took action on this item.

- 7a. [26-0737](#) Approval of BAHFA Advisory Committee Minutes of April 23, 2026

8. BAHFA Advisory Committee

- 8a. [26-0738](#) Overview of the BAHFA Advisory Committee

Daniel Saver gave the report.

9. BAHFA Enabling Legislation

- 9a. [26-0739](#) Update on the Regional Housing Stakeholder Committee, an external multi-sector group convening to generate alignment on key policy issues affecting BAHFA's enabling legislation and a potential future regional housing revenue measure, as early as 2028.

Daniel Saver gave the report.

Maria Noel Fernandez, Jennifer Martinez, and Ann Silverberg contributed to the report.

10. Adjournment / Next Meeting

Chair Romero adjourned the ABAG Housing Committee meeting at about 1:44 p.m. The next regular meeting of the ABAG Housing Committee is on August 12, 2026.