



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, February 11, 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):  
San Jose City Hall, 200 E. Santa Clara Street, 12th Floor, Room 1254, San Jose, CA 951133  
(Campos, Gov Code Section 54953)  
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612  
(Fife, Fortunato-Bas, Gov Code Section 54953)  
County of San Mateo, 500 County Center, Buckeye Conference Room, 5th Floor,  
Redwood City, CA 94603 (Gauthier, Gov Code Section 54953)

#### 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, Motoyama, Ramos, and Romero

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

### 2. Election of ABAG Housing Committee Chair and Vice Chair

#### 2a. [26-0163](#) Election of ABAG Housing Committee Chair and Vice Chair

Upon the motion by Ramos and second by Eklund, the ABAG Housing Committee elected Carlos Romero, Councilmember, City of East Palo Alto, as Chair, and Lisa Motoyama, Councilmember City of El Cerrito, as Vice Chair. The motion passed unanimously by the following vote:

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

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

**3. Public Comment**

**4. Committee Announcements**

**5. Chairs' Report**

- 5a. [26-0164](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for February 11, 2026

**6. BAHFA Oversight Committee Consent Calendar**

The BAHF Oversight Committee took action on this item.

- 6a. [26-0165](#) Approval of BAHFA Oversight Committee Minutes of December 12, 2025
- 6b. [26-0216](#) Request to authorize the Executive Director or his designee to negotiate and enter into a first contract amendment in an amount not to exceed \$228,000.00 with Housing Group LLC, doing business as Housing Inc. ("Consultant") for Doorway platform support for a total contract amount not-to-exceed \$528,000.

**7. ABAG Housing Committee Consent Calendar**

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

**Aye:** 7 - Campos, Eklund, Fife, Gauthier, Motoyama, Ramos, and Romero

**Absent:** 4 - Carlson, Fortunato Bas, Martinez-Beltran, and Rabbitt

- 7a. [26-0166](#) Approval of ABAG Housing Committee Minutes of December 12, 2025

**8. BAHFA Strategic Planning**

- 8a. [26-0167](#) Update on BAHFA's Strategic Planning process, including status of fundraising efforts and transition to implementation phase  
Saver gave the report.

The following gave public comment: Gaeta Rao.

**9. Vienna Social Housing Field Study**

- 9a. [26-0168](#) Report on the Vienna Social Housing Field Study taken by Commissioners and MTC staff (September 2025)  
Saver gave the report.

## **10. Adjournment / Next Meeting**

Chair Romero adjourned the meeting at about 2:01 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on March 11, 2026.