



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

Meeting Minutes - Draft

ABAG Housing Committee

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

Wednesday, December 11, 2024

11:30 AM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

Joint meeting with the BAHFA Oversight Committee

Roster

**Nikki Fortunato Bas, Pat Eklund, Susan Ellenberg, Carroll Fife
Lisa Motoyama, Peter Ortiz, David Rabbitt, Belia Ramos, Carlos Romero,
Aaron Tiedemann**

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

Chair Romero called the meeting to order. Quorum was present.

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

Absent: 3 - Bas, Ellenberg, and Ortiz

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4a. [24-1528](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for December 11, 2024

BAHFA Oversight Committee Chair Pedroza and ABAG Housing Committee Chair Romero gave the 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: 6 - Eklund, Fife, Motoyama, Rabbitt, Ramos, and Romero

Absent: 3 - Bas, Ellenberg, and Ortiz

- 5a. [24-1529](#) Approval of ABAG Housing Committee Minutes of November 13, 2024

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [24-1530](#) Approval of BAHFA Oversight Committee Minutes of November 13, 2024

7. Affordable Housing Preservation Technical Assistance Grant Program

- 7a. [24-1531](#) Recommend BAHFA Oversight Committee referral to the BAHFA Board for adoption and recommend the BAHFA Board adopt Resolution No. 37, which approves the expenditure of \$325,000 for the Affordable Housing Preservation Technical Assistance Grant Program that will assist with pre-acquisition costs to advance the conversion of market-rate housing to permanently restricted affordable housing

Somaya Abdelgany gave the report.

The BAHFA Oversight Committee took action on this item.

8. Adjournment / Next Meeting

Chair Romero adjourned the meeting. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on January 8, 2025.