



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, Neysa Fligor, Councilmember, City of Los Altos

Thursday, March 9, 2023

1:00 PM

Board Room -- 1st Floor

**Association of Bay Area Governments
Housing Committee
Joint Meeting with the BAHFA Oversight Committee**

Teleconference Locations

**City of Novato, City Administrative Offices, Baget Conference Room, 922 Machin Ave, Novato,
CA 94945**

**Napa County Administration Building, CEO Office, Crystal Conference Room, 1195 Third
Street, Suite 310, Napa, CA 94559**

The ABAG Housing Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

**Jesse Arreguin, Nikki Fortunato Bas, Pat Eklund, Carroll Fife, Neysa Fligor, David Rabbitt,
Belia Ramos, Carlos Romero**

1. Call to Order / Roll Call / Confirm Quorum

Chair Romero called the meeting to order at about 1:04 p.m. Quorum was present.

Present: 6 - Arreguin, Eklund, Fligor, Rabbitt, Ramos, and Romero

Absent: 2 - Bas, and Fife

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a.** [23-0341](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for March 9, 2023

5. Executive Director's Report

- 5.a. [23-0342](#) Executive Director's Report for March 9, 2023

Brad Paul gave the report.

6. ABAG Housing Committee Consent Calendar

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

Aye: 6 - Arreguin, Eklund, Fligor, Rabbitt, Ramos, and Romero

Absent: 2 - Bas, and Fife

- 6.a. [23-0343](#) Approval of ABAG Housing Committee Minutes of February 9, 2023

7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 7.a. [23-0344](#) Approval of BAHFA Oversight Committee Minutes of February 9, 2023

8. 6th Cycle Housing Element

- 8.a. [23-0402](#) Report update on 6th Cycle Housing Element drafts submitted to the California Department of Housing and Community Development (HCD) by Bay Area jurisdictions, HCD's comments on those drafts, and available technical assistance provided by the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC)

Daniel Saver gave the report.

9. REAP 2.0 Preservation and Priority State Programs

9.a. [23-0345](#) BAHFA Resolution No. 28

Approval of the Housing Preservation Pilot and Priority Sites Pilot and Acceptance of estimated Grant of \$43 Million in REAP 2.0 Proceeds from MTC to BAHFA; Delegation of Authority to the Executive Director or Designee To Implement Such Programs; CEQA Determination: Housing Preservation Pilot is Exempt Pursuant to CEQA Guideline 15061(b)(3), Delegated CEQA Authority for the Priority Sites Pilot Program; Authority to Execute Agreements with Turner Center at UC Berkeley (\$5 million) and Housing Accelerator Fund (\$5 million).

The BAHFA Oversight Committee took action on this item.

10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 3:13 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on April 13, 2023.