



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, June 8, 2023

1:00 PM

Board Room - 1st Floor

---

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

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, Peter Ortiz,  
David Rabbitt, Belia Ramos, Carlos Romero, Aaron Tiedemann, Wanda Williams

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Romero called the meeting to order at about 1:14 p.m. Quorum was present.

**Present:** 7 - Arreguin, Eklund, Fife, Fligor, Ramos, Romero, and Tiedemann

**Absent:** 4 - Bas, Ortiz, Rabbitt, and Williams

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

- 4.a. [23-0818](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for June 8, 2023

#### 5. ABAG Housing Committee Consent Calendar

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

**Aye:** 7 - Arreguin, Eklund, Fife, Fligor, Ramos, Romero, and Tiedemann

**Absent:** 4 - Bas, Ortiz, Rabbitt, and Williams

- 5.a. [23-0819](#) Approval of ABAG Housing Committee Minutes of May 11, 2023
- 5.b. [23-0820](#) Appointment of Consuelo Hernandez to the Advisory Committee of the Bay Area Housing Finance Authority

## 6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6.a. [23-0821](#) Approval of BAHFA Oversight Committee Minutes of May 11, 2023
- 6.b. [23-0822](#) Appointment of Consuelo Hernandez to the Advisory Committee of the Bay Area Housing Finance Authority
- 6.c. [23-0823](#) Recommendation of Authorization of a 16-month contract with Centro Legal de la Raza (“Consultant”) in an amount not to exceed \$250,000, for eviction and legal services research services for the Bay Area Housing Finance Authority’s Anti-Displacement Pilot (“Project”)

## 7. BAHFA Rental Assistance Program

- 7.a. [23-0824](#) Approval of Acceptance of \$5 million in Metropolitan Transportation Commission (MTC) Exchange Funds and Creation of a BAHFA Rental Assistance Pilot Program

The BAHFA Oversight Committee took action on this item.

Irene Farnsworth gave the report.

The following gave public comment: Veda Florez, Warren Cushman.

## 8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:04 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on July 12, 2023.