



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, February 12, 2025

11:30 AM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

Roster

Pat Eklund, Carroll Fife, 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 11:43 a.m. Quorum was present.

Present: 4 - Eklund, Fife, Motoyama, and Romero

Absent: 2 - Rabbitt, and Ramos

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

4a. [25-0143](#) ABAG Housing Committee Chair's Report for February 12, 2025

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: 4 - Eklund, Fife, Motoyama, and Romero

Absent: 2 - Rabbitt, and Ramos

5a. [25-0029](#) Approval of ABAG Housing Committee Minutes of December 11, 2024

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [25-0030](#) Approval of BAHFA Oversight Committee Minutes of December 11, 2024

7. REAP 2.0 Priority Sites Predevelopment Loan Program

- 7a. [25-0165](#) Request for referral to Bay Area Housing Finance Authority (BAHFA) to approve BAHFA Resolution No. 0035, Revised, reallocating \$3,000,000 in Priority Sites Predevelopment Pilot funding from the Orbisonia Village project to the Amador Station project. This item is also a progress update on the Priority Sites Predevelopment Loan Pilot program.

Ruben Anguiano gave the report.

The BAHFA Oversight Committee took action on this item.

8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 12:12 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on March 12, 2025.