



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

Wednesday, May 14, 2025

12:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

Joint Meeting with the BAHFA Oversight Committee

Roster

Pamela Campos, Pat Eklund, Carroll Fife, Nikki Fortunato-Bas, 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. Quorum was present.

Present: 8 - Campos, Eklund, Fife, Fortunato Bas, Martinez-Beltran, Motoyama, Ramos B, and Romero

Absent: 1 - Rabbitt

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4a. [25-0636](#) ABAG Housing Committee and BAFHA Oversight Committee Chair's Report for May 14, 2025

There was no report.

5. 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: 8 - Campos, Eklund, Fife, Fortunato Bas, Martinez-Beltran, Motoyama, Ramos B, and Romero

Absent: 1 - Rabbitt

- 5a. [25-0637](#) Approval of ABAG Housing Committee Minutes of April 9, 2025

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [25-0638](#) Approval of BAHFA Oversight Committee Minutes of April 9, 2025
- 6b. [25-0639](#) Request to recommend to the Bay Area Housing Finance Authority Board to authorize the Executive Director or his designee to negotiate and enter into a fourth amendment in an amount not to exceed \$780,000 to the October 1, 2022, contract with Exygy Inc. ("Consultant") for Doorway Housing Portal web design services for a total contract amount not-to-exceed \$4.83 million.
- 6c. [25-0640](#) Request to recommend to the Bay Area Housing Finance Authority Board to authorize the Executive Director or his designee to negotiate and enter into a contract in an amount not to exceed \$300,000 with Housing Group LLC, doing business as Housing Inc. ("Consultant") for Doorway Housing Portal user support.

7. BAHFA Strategic Planning

- 7a. [25-0648](#) Updated Strategic Planning timeline and milestones based on Committee feedback, and preliminary lessons learned from the 2024 election cycle
- Daniel Saver gave the report.

The following gave public comment: Ken Kirkey, Amanda Chang.

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 June 11, 2025.