



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*

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Wednesday, July 9, 2025

11:30 AM

Board Room - 1st Floor

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#### Association of Bay Area Governments Housing Committee

#### Joint Meeting with the BAHFA Oversight Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,  
Oakland, CA 94612  
County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa, CA 95403

#### 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 at about 11:42 a.m. Quorum was present.

**Present:** 5 - Eklund, Fife, Rabbitt, Ramos, and Romero

**Absent:** 4 - Campos, Fortunato Bas, Martinez-Beltran, and Motoyama

#### 2. Public Comment

#### 3. Committee Announcements

#### 4. Chair's Report

- 4a. [25-0952](#) ABAG Housing Committee and BAFHA Oversight Committee Chair's Report for July 9, 2025

BAHFA Oversight Committee Chair Ramos gave the report.

#### 5. ABAG Housing Committee Consent Calendar

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

**Aye:** 5 - Eklund, Fife, Rabbitt, Ramos, and Romero

**Absent:** 4 - Campos, Fortunato Bas, Martinez-Beltran, and Motoyama

5a. [25-0953](#) Approval of ABAG Housing Committee Minutes of May 14, 2025

## 6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

6a. [25-0954](#) Approval of BAHFA Oversight Committee Minutes of May 14, 2025

## 7. BAHFA Strategic Planning

7a. [25-0955](#) Introduction to Module 3 of BAHFA's Strategic Planning process, to explore new financing products and approaches for affordable housing while also generating a reliable revenue stream to support BAHFA operational sustainability

Daniel Saver and Lydia Tan gave the report.

## 8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 12:31 p.m. The next regular meeting of the ABAG Housing Committee is on September 10, 2025.