

# **Meeting Minutes - Draft**

Bay Area Metro Center 375 Beale Street Suite 700 San Francisco, California

## **ABAG Housing Committee**

Chair, Carlos Romero, Councilmember, City of East Palo Alto Vice Chair, Lisa Motoyama, Councilmember, City of El Ceritto

Wednesday, September 10, 2025

11:30 AM

**Board Room - 1st Floor** 

### **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 San Jose City Hall, 200 E. Santa Clara Street, T-18, San José, CA 95113 112 Trellis Drive, San Rafael, CA 94903

Clerk: Fred Castro

#### 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 11:31 a.m. Quorum was present.

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

Romero

Absent: 1 - Rabbitt

- 2. Public Comment
- 3. Committee Announcements
- 4. Chairs' Report
- ABAG Housing Committee and BAFHA Oversight Committee Chairs' 4a. 25-1042

Report for September 10, 2025

#### 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 - Campos, Eklund, Motoyama, Ramos, and Romero

Absent: 4 - Fife, Fortunato Bas, Martinez-Beltran, and Rabbitt

**5a.** 25-1043 Approval of ABAG Housing Committee Minutes of July 9, 2025

#### 6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

**6a.** 25-1044 Approval of BAHFA Oversight Committee Minutes of July 9, 2025

### 7. BAHFA Strategic Planning

**7a.** 25-1045 Update on BAHFA's Strategic Planning process, including status of fundraising efforts and implications for the remainder of Strategic Planning activities

Daniel Saver gave the report.

Fife, Martinez-Beltran, and Fortunato Bas joined the meeting.

#### 8. Bay Area Eviction Study

**8a.** Update on the findings from BAHFA's regional eviction study, which offers the first comprehensive, multi-county analysis of eviction trends and tenant legal services across the Bay Area

Daniel Saver gave the report.

The following gave public comment: Howard Wong.

### 9. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 1:18 p.m. The next regular meeting of the ABAG Housing Committee is on October 8, 2025.