



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, November 12, 2025

11:30 AM

Board Room - 1st Floor

Association of Bay Area Government Housing Committee

Joint meeting with the BAHFA Oversight Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
San Jose City Hall, 200 E. Santa Clara St., 5th Floor, Conference Room T-549,
San Jose, CA 95113
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,
Oakland, CA 94612

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 11:37 a.m. Quorum was present.

Present: 6 - Campos, Eklund, Fife, Motoyama, Ramos, and Romero

Absent: 3 - Fortunato Bas, Martinez-Beltran, and Rabbitt

2. Public Comment

3. Committee Announcements

4. Chair's Report

- 4a. [25-1383](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for November 12, 2025

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: 6 - Campos, Eklund, Fife, Motoyama, Ramos, and Romero

Absent: 3 - Fortunato Bas, Martinez-Beltran, and Rabbitt

5a. [25-1384](#) Approval of ABAG Housing Committee Minutes of October 8, 2025

6. BAHFA Oversight Committee Consent Calendar

6a. [25-1385](#) Approval of BAHFA Oversight Committee Minutes of October 8, 2025

The BAHFA Oversight Committee took action on this item.

Carroll Fife joined the meeting.

7. BAHFA Strategic Planning

7a. [25-1386](#) Update on Module 1 of BAHFA's Strategic Planning process, focusing on timing of amendments to BAHFA's enabling legislation to lay the groundwork for a potential future regional housing revenue measure

Daniel Saver gave the report.

The following gave public comment: Tano Trachtenberg, Yvonne Martinez Beltran.

8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 12:49 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on December 10, 2025.