



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, November 13, 2024

12:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

Joint meeting with the BAHFA Oversight Committee.

Roster

Jesse Arreguin, Nikki Fortunato Bas, Pat Eklund, Susan Ellenberg, Carroll Fife
Lisa Motoyama, Peter Ortiz, David Rabbitt, Belia Ramos, Carlos Romero,
Aaron Tiedemann

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Romero called the meeting to order. Quorum was present.

Present: 7 - Arreguin, Eklund, Fife, Rabbitt, Ramos, Romero, and Tiedemann

Absent: 4 - Bas, Ellenberg, Motoyama, and Ortiz

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4a. [24-1357](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs'
Report for November 13, 2024

Chair Romero 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: 7 - Arreguin, Eklund, Fife, Rabbitt, Ramos, Romero, and Tiedemann

Absent: 4 - Bas, Ellenberg, Motoyama, and Ortiz

- 5a. [24-1358](#) Approval of ABAG Housing Committee Minutes of October 9, 2024

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [24-1359](#) Approval of BAHFA Oversight Committee Minutes of October 9, 2024

7. BAHFA Rental Assistance Pilot Program

- 7a. [24-1361](#) Progress update on BAHFA's Rental Assistance Pilot Program to prevent homelessness in Napa County

Irene Farnsworth gave the report.

8. BAHFA Pilot Program Updates and Next Steps

- 8a. [24-1360](#) Update about BAHFA and the broader regional housing portfolio following removal of Regional Measure 4 (RM4) from the November 2024 ballot and discussion of next steps

Daniel Saver and Kate Hartley gave the report.

9. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 1:53 p.m. The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on December 11, 2024.