



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, Neysa Fligor, Councilmember, City of Los Altos

Wednesday, July 12, 2023

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, Carroll Fife, Neysa Fligor, Peter Ortiz,
David Rabbitt, Belia Ramos, Carlos Romero, Aaron Tiedemann, Wanda Williams

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

Chair Romero called the meeting to order at about 12:42 p.m. Quorum of the ABAG Housing Committee was present.

Present: 6 - Arreguin, Bas, Eklund, Fife, Ramos, and Romero

Absent: 5 - Fligor, Ortiz, Rabbitt, Tiedemann, and Williams

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [23-0945](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for July 12, 2023

Chair Romero gave the report.

5. ABAG Housing Committee Consent Calendar

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

Aye: 6 - Arreguin, Bas, Eklund, Fife, Ramos, and Romero

Absent: 5 - Fligor, Ortiz, Rabbitt, Tiedemann, and Williams

- 5.a. [23-0946](#) Approval of ABAG Housing Committee Minutes of June 8, 2023

6. BAHFA Oversight Committee Consent Calendar

Quorum of the BAHFA Oversight Committee was not present. The BAHFA Oversight Committee did not take action on this item.

- 6.a. [23-0947](#) Approval of BAHFA Oversight Committee Minutes of June 8, 2023
- 6.b. [23-0951](#) Authorization for the Executive Director to negotiate and enter into a second amendment an amount not to exceed \$1.6 million to the October 1, 2022 contract with Exygy Inc. ("Consultant") for Doorway Housing Portal web design services, increasing the for a total contract amount not-to-exceed \$2.6 million.

7. Preparation for 2024 Affordable Housing Bond Measure

- 7.a. [23-0948](#) Discussion regarding BAHFA's Regional Housing Revenue Allocation Options

Kate Hartley gave the report.

The following gave public comment: Charles Lavery, Tyra, Tracey Parens, Bruce Wolfe, Randi Kinman.

8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:03 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on September 13, 2023. The new meeting day and time is the second Wednesday of the month at 12:00 p.m.