



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

## Meeting Minutes - Draft

### ABAG Housing Committee

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Wednesday, March 13, 2024

12:00 PM

Board Room - 1st Floor

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#### Joint meeting with the BAHFA Oversight Committee

##### Roster

Jesse Arreguin, Nikki Fortunato Bas, Pat Eklund, Carroll Fife, Neysa Fligor,  
Lisa Motoyama, Peter Ortiz, David Rabbitt, Belia Ramos, Carlos Romero,  
Aaron Tiedemann, Wanda Williams

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

**Present:** 10 - Arreguin, Bas, Eklund, Fife, Fligor, Motoyama, Ortiz, Ramos, Romero, and Tiedemann

**Absent:** 2 - Rabbitt, and Williams

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

- 4a. [24-0308](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for March 13, 2024

Chair Pedroza and Chair Romero gave the report.

#### 5. ABAG Housing Committee Consent Calendar

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

**Aye:** 10 - Arreguin, Bas, Eklund, Fife, Fligor, Motoyama, Ortiz, Ramos, Romero, and Tiedemann

**Absent:** 2 - Rabbitt, and Williams

- 5a. [24-0307](#) Approval of ABAG Housing Committee Minutes of February 14, 2024

## 6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [24-0309](#) Approval of BAHFA Oversight Committee Minutes of February 14, 2024
- 6b. [24-0341](#) Authorization for the Executive Director or his designee to negotiate and enter into a third amendment in an amount not to exceed \$850,000 to the October 1, 2022 contract with Exygy Inc. (“Consultant”) for Doorway Housing Portal web design services for a total contract amount not-to-exceed \$3.45 million

## 7. BAHFA Regional Expenditure Plan--Labor Standards

Chair Romero called the ABAG Housing Committee meeting to order. Quorum was present.

**7a.**     [24-0306](#)     BAHFA's Regional Expenditure Plan-Labor Standards

Update on labor standards for inclusion in BAHFA's 20% regional funding Expenditure Plan.

Andrew Fremier introduced the presentation.

Kate Hartley gave the report.

The following gave public comment:

Anthony Madden

Ron Brown

Keith Arivenwine

Anne Bradley

Keith D. Brown

Sybil Carpenter

Irving Torres

Scott Littlehale

Davina Srioudon

Noelani Fixler

Ken Chan

Charles Lavery

Bill Barnes

Vivian Wau

Grecia Manch Ayou

Bart Pangela

Greg Hardeman

Monica Strauch

Rudy Gonzalez

Courtney Pal

EJ Cire

Greg L

Julian Ware

Andreas Clover

Judy Jackson

Destination Homes SV

Julie Lind

Calum Weeks

Cheryl Paddack

David Bini

Danny Mangan

Jack Buckhorn

Joe Matekal

Elizabeth Wampler

John Avalos  
Scott Reese  
Michael Baldini  
Rama Pedersen  
Jane Cohen  
Jason Gumataotao

The following submitted public comment:

Ellen Beans  
Louis Flores  
Ellen Long  
Kate Lenhardt  
Scott Littlehale  
Marla Moore  
Shaniah Ritzie-Hernandez  
Judith Weisman

## **8. Adjournment / Next Meeting**

Chair Romero adjourned the meeting. The next regular joint meeting of the ABAG Housing Committee and the BAHFA Oversight Committee is on April 10, 2024.