



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

## Meeting Minutes - Final

### ABAG Housing Committee

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Thursday, July 16, 2020

4:15 PM

Remote

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#### Association of Bay Area Governments Housing Committee

The ABAG Housing Committee may act on any item on the agenda.

The meeting is scheduled to begin at 4:15 p.m.

Agenda, roster and webcast available at <https://abag.ca.gov/>

For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Jesse Arreguin, Cindy Chavez, Pat Eklund, Lynette Gibson McElhaney, Wayne Lee, Jake Mackenzie, Gordon Mar, Julie Pierce, Belia Ramos, Carlos Romero, Lori Wilson

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

President Arreguin called the meeting to order at about 4:17 p.m. Quorum was present.

**Present:** 11 - Arreguin, Chavez, Eklund, Gibson McElhaney, Lee, Mackenzie, Mar, Pierce, Ramos, Romero, and Wilson L

#### 2. Welcome and Introduction

##### 2.a. [20-1075](#) Welcome and Introduction

Opening remarks, Introduction and Framing for the Inaugural ABAG Housing Committee Meeting and Update on RPC Housing Subcommittee

President Arreguin welcomed members and gave an introduction.

The following gave public comment: Geeta Rao; Rodney Nickens.

#### 3. Committee Member Goals and Expectations

**3.a. [20-1076](#) Committee Member Goals and Expectations**

Committee members will discuss their goals and expectations while operating within a fiscally constrained environment.

President Arreguin gave the report. Members discussed goals and expectations.

**4. Election of Chair and Vice Chair****4.a. [20-1074](#) Election of Chair and Vice Chair of the ABAG Housing Committee**

**Upon the motion by Arreguin and second by Ramos, the ABAG Housing Committee elected Lori Wilson as Chair and Carlos Romero as Vice Chair. The motion passed unanimously by the following vote:**

**Aye:** 11 - Arreguin, Chavez, Eklund, Gibson McElhaney, Lee, Mackenzie, Mar, Pierce, Ramos, Romero, and Wilson L

**5. Closing Remarks and Next Steps****5.a. [20-1110](#) Closing Remarks and Next Steps**

Closing remarks and discussion of next steps.

President Arreguin made closing remarks.

**6. Public Comment / Other Business**

There was no public comment.

**7. Adjournment / Next Meeting**

President Arreguin adjourned the meeting at about 5:22 p.m. The next meeting of the ABAG Housing Committee will be called by the Chair.