

HOUSING SUBCOMMITTEE REGIONAL PLANNING COMMITTEE

Wednesday, June 7, 2017, 10:30 AM - 12:30 PM
Tamalpais Conference Room #7102
MetroCenter
375 Beale Street, Suite 700
San Francisco, CA 94105

1. **Roll Call / Introductions (Chair, Julie Combs)** [10:30 / 5]
2. **Approval of agenda (Chair)**
3. **Approval of minutes from April 5th meeting (Chair)**
4. **Public comment on items not on the agenda (Chair)**
5. **Session overview & updates (G. Adams)** [10:35 / 5]
Gillian Adams, ABAG Senior Planner, will provide an overview of the meeting items and an update on recent Housing Program activities.
6. **Housing Accountability Act (D. Bay)** [10:40 / 30]
Duane Bay, ABAG Assistant Planning & Research Director, will provide an overview of the Housing Accountability Act and its potential for facilitating housing production.
7. **Report from ABAG and MTC Legislative Committees (D. Bay)** [11:10 / 30]
Duane Bay, ABAG Assistant Planning & Research Director, will provide an update on recent actions taken by the ABAG and MTC legislative committees.
8. **Work Plan for Fiscal Year 2017-2018 (Chair)** [11:35 / 45]
The committee will discuss its work plan for 2017-2018, such as specific actions related to the "Three Wishes," a Regional Housing Trust Fund, and multi-benefit retrofits.
9. **Evaluation (plus/delta exercise) (Chair)** [12:25 / 5]
10. **Adjourn** [12:30]