



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

Meeting Agenda - Final

ABAG Housing Committee

Chair, Carlos Romero, Councilmember, East Palo Alto
Vice Chair, Vacant

Wednesday, February 12, 2025

11:30 AM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

The ABAG Housing Committee is scheduled to meet at 11:30 a.m., or immediately following the preceding MTC committee meetings, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/81143780911>

Phone one-tap:

+16699006833,,81143780911# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

888 788 0099 US Toll Free

Webinar ID: 811 4378 0911

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

All comments received will be submitted into the record.

Clerk: Fred Castro

Roster

Pat Eklund, Carroll Fife, Lisa Motoyama, David Rabbitt,
Belia Ramos, Carlos Romero

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

A quorum of the ABAG Housing Committee shall be a majority of its voting members (4).

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chairs' Report

- 4a. [25-0143](#) ABAG Housing Committee Chair's Report for February 12, 2025

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero

5. ABAG Housing Committee Consent Calendar

- 5a. [25-0029](#) Approval of ABAG Housing Committee Minutes of December 11, 2024

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [06a HC Minutes 20241211 Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

- 6a. [25-0030](#) Approval of BAHFA Oversight Committee Minutes of December 11, 2024

Action: BAHFA Oversight Committee Approval

Presenter: Clerk Assistant

Attachments: [07a BAHFA OC Minutes 20241211 Draft.pdf](#)

7. REAP 2.0 Priority Sites Predevelopment Loan Program

- 7a. [25-0165](#) Request for referral to Bay Area Housing Finance Authority (BAHFA) to approve BAHFA Resolution No. 0035, Revised, reallocating \$3,000,000 in Priority Sites Predevelopment Pilot funding from the Orbisonia Village project to the Amador Station project. This item is also a progress update on the Priority Sites Predevelopment Loan Pilot program.

Action: BAHFA Approval

Presenter: Ruben Anguiano

Attachments: [07a 1 Summary Sheet Priority Sites Predevelopment Loan Program Updates ar](#)
[07a 2 Attachment A Presentation Priority Sites Predevelopment Loan Program I](#)
[07a 3 Attachment B Approved Priority Sites Predevelopment Loan Awards, Rev](#)
[07a 4 Attachment C Priority Sites Predevelopment Loan Scoring Criteria v2.pdf](#)
[07a 5 Attachment D BAHFA Resolution No 0035 Revised Attachment A Priority Handout 07a 2 Attachment A Presentation Slide 7 Correction.pdf](#)

8. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on March 12, 2025.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.