



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

Meeting Minutes - Draft

ABAG Housing Committee

Chair, Carlos Romero, Councilmember, City of East Palo Alto
Vice Chair, Lisa Motoyama, Councilmember, City of El Cerrito

Wednesday, October 8, 2025

11:30 AM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

Joint Meeting with the BAHFA Oversight Committee

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
112 Trellis Drive, San Rafael, CA 94903
County of Sonoma, 575 Administration Dr, Santa Rosa CA 95403

Roster

Pamela Campos, Pat Eklund, Carroll Fife, Nikki Fortunato-Bas, Yvonne Martinez-Beltran,
Lisa Motoyama, David Rabbitt, Belia Ramos, Carlos Romero

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

Chair Romero called the meeting to order at about 11:41 a.m. Quorum was present.

Present: 5 - Eklund, Fife, Fortunato Bas, Rabbitt, and Romero

Absent: 4 - Campos, Martinez-Beltran, Motoyama, and Ramos

2. Public Comment

3. Committee Announcements

4. Chair's Report

- 4a. [25-1274](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for October 8, 2025
BAHFA Oversight Committee Vice Chair Schaaf gave the report.

5. ABAG Housing Committee Consent Calendar

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

Aye: 5 - Eklund, Fife, Fortunato Bas, Rabbitt, and Romero

Absent: 4 - Campos, Martinez-Beltran, Motoyama, and Ramos

5a. [25-1275](#) Approval of ABAG Housing Committee Minutes of September 10, 2025

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

6a. [25-1276](#) Approval of BAHFA Oversight Committee Minutes of September 10, 2025

7. BAHFA Strategic Planning

7a. [25-1272](#) Report and next steps regarding Module 3 of BAHFA Strategic Planning process, including design and launch of initial Mixed-Income Financing Program providing affordable housing tools while generating a reliable revenue stream to contribute toward BAHFA operational sustainability.

Lydia Tan gave the report.

The following gave public comment: Efren Carrillo.

8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 12:42 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 12, 2025.