



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, March 11, 2026

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):
San Jose City Hall, 200 E. Santa Clara Street, 12th Floor, Conference Room 1254, San Jose, CA 951133 (Campos, Martinez-Beltran, Gov Code Section 54953)
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612 (Fife, Fortunato-Bas, Gov Code Section 54953)
County of San Mateo, 500 County Center, Buckeye Conference Room, 5th Floor, Redwood City, CA 94603 (Gauthier, Gov Code Section 54953)

Roster

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

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

The meeting was called to order at about 11:50 a.m. Quorum was present.

Present: 9 - Campos, Carlson, Eklund, Fife, Fortunato Bas, Martinez-Beltran, Motoyama, Ramos, and Romero

Absent: 2 - Gauthier, and Rabbitt

2. Public Comment

3. Committee Announcements

4. Chairs' Report

- 4a. [26-0274](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for March 11, 2026

Chair Ramos gave the report.

5. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 5a. [26-0275](#) Approval of BAHFA Oversight Committee Minutes of February 11, 2026

6. ABAG Housing Committee Consent Calendar

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

Aye: 9 - Campos, Carlson, Eklund, Fife, Fortunato Bas, Martinez-Beltran, Motoyama, Ramos, and Romero

Absent: 2 - Gauthier, and Rabbitt

- 6a. [26-0276](#) Approval of ABAG Housing Committee Minutes of February 11, 2026

7. Regional Housing Revenue Measure

- 7a. [26-0277](#) Update on the design and timing of a stakeholder engagement process to develop a policy framework for potential amendments to BAHFA's enabling statute

Andrew Fremier gave introductory remarks. Daniel Saver gave the report.

8. Adjournment / Next Meeting

The meeting was adjourned at about 1:24 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on April 8, 2026.