



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, May 13, 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, San Jose, CA 95113 (Campos)
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612 (Fife)

Roster

Susan Adams, 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

Chair Romero called the meeting to order at about 12:16 p.m. Quorum was present. Councilmember Martinez-Beltran participated under Government Code Section 54953.8.3.c.4

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. [26-0568](#) ABAG Housing Committee and BAFHA Oversight Committee Chairs' Report for May 13, 2026

BAHFA Oversight Committee Chair Ramos gave the report.

5. ABAG Housing Committee Consent Calendar

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Upon the motion by Motoyama and second by Ramos, 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

- 5a. [26-0569](#) Approval of ABAG Housing Committee Minutes of April 8, 2026
- 5b. [26-0629](#) Summary update on the status of Bay Area Housing Finance Authority's (BAHFA's) pilot programs and impact to date as recently presented to the Bay Area Caucus

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [26-0570](#) Approval of BAHFA Oversight Committee Minutes of April 8, 2026
- 6b. [26-0660](#) Summary update on the status of Bay Area Housing Finance Authority's (BAHFA's) pilot programs and impact to date as recently presented to the Bay Area Caucus

7. Welfare Tax Exemption Program

- 7a. [26-0571](#) Recommend adoption of Resolution No. 16, Revised to update the terms of the Welfare Tax Exemption Preservation Program (Program), expanding the program to include new construction projects and changing its name to the "Welfare Tax Exemption Program"

Somaya Abdelgany gave the report.

The following gave public comment: Chris Schlidt.

The BAHFA Oversight Committee took action on this item.

- 7b. [26-0572](#) Recommend adoption of Resolution No. 39 - to adopt a fee schedule for the Welfare Tax Exemption Program and to delegate authority to staff to collect those fees from program applicants and to approve fee reduction requests if such a request meets the criteria specified in the adopted Fee Schedule

Lydia Tan gave the report.

The BAHFA Oversight Committee meeting adjourned at about 1:22 p.m. because a remote teleconference location was not available.

8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 1:22 p.m.