



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

Meeting Minutes - Final

ABAG Housing Committee

Chair, Lori Wilson, Mayor, City of Suisun City
Vice Chair, Carlos Romero, Councilmember, City of East Palo Alto

Thursday, October 14, 2021

1:00 PM

REMOTE

**Association of Bay Area Governments
Housing Committee
Special Joint Meeting with the BAHFA Oversight Committee**

The ABAG Housing Committee may act on any item on the agenda.
The meeting is scheduled to begin at 1:00 p.m.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Nikki Fortunato Bas, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Gordon Mar, Karen Mitchoff, Belia Ramos, Carlos Romero, Lori Wilson

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

Chair Wilson called the meeting to order at about 1:02 p.m. Quorum was present.

Present: 8 - Arreguin, Bas, Canepa, Eklund, Mitchoff, Ramos, Romero, and Wilson L

Absent: 3 - Chavez, Esparza, and Mar

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

4.a. [21-1355](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 14, 2021

ABAG Housing Committee Chair Wilson and BAHFA Oversight Committee Chair Schaaf gave the report.

5. Executive Director's Report

- 5.a. [21-1356](#) Executive Director's Report for October 14, 2021

6. ABAG Housing Committee Consent Calendar

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

Aye: 8 - Arreguin, Bas, Canepa, Eklund, Mitchoff, Ramos, Romero, and Wilson L

Absent: 3 - Chavez, Esparza, and Mar

- 6.a. [21-1357](#) Approval of ABAG Housing Committee Minutes of July 8, 2021

7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this time.

- 7.a. [21-1361](#) Approval of BAHFA Oversight Committee Minutes of July 8, 2021

8. Regional Housing Measure

- 8.a. [21-1358](#) Regional Housing Measure Timing and Opportunities in 2022

Presentation of August 2021 polling by EMC Research, Bay Area Housing For All Coalition's perspective on regional housing measure timing, and staff overview of potential next steps.

Rebecca Long (MTC/ABAG), Ruth Bernstein (EMC), and Amie Fishman (NPH) gave the report.

The following gave public comment: Jai Nai Aubry, Justine Marcus, Ilaf Esuf.

9. Legislative Update

- 9.a. [21-1359](#) Overview of key housing bills enacted by the State Legislature in 2021 and update on efforts to attract federal funding for BAHFA

Rebecca Long gave the report.

10. Regional Housing Technical Assistance Program

- 10.a. [21-1360](#) Report on Technology Products to assist Local Jurisdictions with Housing Element Updates

Heather Peters gave the report.

11. Adjournment / Next Meeting

Chair Wilson adjourned the meeting at about 2:33 p.m. The next meeting of the ABAG Housing Committee will be announced.