



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

Meeting Minutes - Final

ABAG Housing Committee

Chair, Carlos Romero, Councilmember, East Palo Alto
Vice Chair, Neysa Fligor, Councilmember, City of Los Altos

Thursday, September 8, 2022

1:00 PM

REMOTE

**Association of Bay Area Governments
Housing Committee
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, Pat Eklund, Neysa Fligor, Gordon Mar,
Karen Mitchoff, David Rabbitt, Belia Ramos, Carlos Romero, James Sperling**

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

Chair Romero called the meeting to order at about 2:10 p.m. Quorum was present.

Present: 6 - Arreguin, Bas, Canepa, Mitchoff, Ramos, and Romero

Absent: 5 - Eklund, Fligor, Mar, Rabbitt, and Sperling

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

Chair Schaaf and Chair Romero welcomed committee members.

- 4.a.** [22-1263](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs'
Report for September 8, 2022

5. Executive Director's Report

- 5.a. [22-1264](#) Executive Director's Report for September 8, 2022

Alix Bockelman gave the report.

6. ABAG Housing Committee Consent Calendar

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

Aye: 6 - Arreguin, Bas, Canepa, Mitchoff, Ramos, and Romero

Absent: 5 - Eklund, Fligor, Mar, Rabbitt, and Spering

- 6.a. [22-1265](#) Approval of ABAG Housing Committee Minutes of July 14, 2022

7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 7.a. [22-1266](#) Approval of BAHFA Oversight Committee Minutes of July 14, 2022

8. Contracts

- 8.a. [22-1277](#) Authorization to negotiate and enter into a contract with Exygy Inc. ("Consultant"), in an amount not to exceed \$1 million, for web design services for the Bay Area Housing Finance Authority's Doorway Housing Portal Pilot ("Project")

The BAHFA Oversight Committee took action on this item.

Barry Roeder gave the report.

The following gave public comment: Richard Hedges.

9. Regional Early Action Planning

- 9.a. [22-1278](#) Presentation regarding Proposed Housing Preservation, Predevelopment, and Technical Assistance Uses for 2022 Regional Early Action Planning 2.0 Funds from the State of California

Somaya Abdelgany and Mark Shorett gave the report.

The following gave public comment: Ramon Cortena, Marty Espino, Sandy Perry.

10. Adjournment / Next Meeting

Chair Schaaf and Chair Romero adjourned the meeting at about 2:15 p.m.
The next regular joint meeting of the ABAG Housing Committee and
BAHFA Oversight Committee is on October 13, 2022.