



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

## Meeting Minutes - Draft

### ABAG Housing Committee

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

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Wednesday, October 11, 2023

12:00 PM

Board Room - 1st Floor

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#### Special Meeting

##### Roster

Jesse Arreguin, Nikki Fortunato Bas, Pat Eklund, Carroll Fife, Neysa Fligor, Peter Ortiz,  
David Rabbitt, Belia Ramos, Carlos Romero, Aaron Tiedemann, Wanda Williams

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

Chair Romero called the specialmeeting to order at about 12:11 p.m.  
Quorum was present.

**Present:** 9 - Arreguin, Bas, Eklund, Fife, Fligor, Ortiz, Rabbitt, Ramos, and Romero

**Absent:** 2 - Tiedemann, and Williams

#### 2. Public Comment

The following gave public comment: Paul Soto.

#### 3. Committee Member Announcements

#### 4. Chairs' Report

- 4a. [23-1253](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs'  
Report for October 11, 2023

Chair Romero gave the report.

#### 5. ABAG Housing Committee Consent Calendar

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

**Aye:** 8 - Arreguin, Bas, Fife, Fligor, Ortiz, Rabbitt, Ramos, and Romero

**Absent:** 3 - Eklund, Tiedemann, and Williams

- 5a. [23-1254](#) Approval of ABAG Housing Committee Minutes of September 13, 2023

## 6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [23-1255](#) Approval of BAHFA Oversight Committee Minutes of September 13, 2023

## 7. Preparation for 2024 Affordable Housing Bond Measure

- 7a. [23-1256](#) Program Design for BAHFA’s Regional Expenditure Plan

Report on and request for Committee direction regarding BAHFA’s Regional Housing Revenue allocation options, including “Step 1” and “Step 2” decision points discussed at prior meetings, to inform drafting of BAHFA’s Regional Expenditure Plan for potential bond funds, slated for adoption in 2024

Kate Hartley gave the report.

The following gave public comment: Charley Lavery, Noelani Fixler, Paul Soto, Gregory Fearon, Ken Chen.

The following submitted public comment: Tracy Parent, Jasmine Sozi.

- 7b. [23-1257](#) BAHFA Business Plan Equity Framework and Funding Programs

Presentation of the BAHFA Business Plan Equity Framework and Funding Programs and request for recommendation of approval by the BAHFA Board and the ABAG Executive Board acting as the Executive Board to BAHFA

Kate Hartley gave the report.

The following gave public comment: Ruthie Callahan, Paul Soto, Debra Ballinger.

**Upon the motion by Arreguin and second by Eklund, the ABAG Housing Committee recommended approval of the BAHFA Business Plan Equity Framework and Funding Programs by the ABAG Executive Board acting as the Executive Board to BAHFA. The motion passed unanimously by the following vote:**

**Aye:** 8 - Arreguin, Bas, Eklund, Fife, Fligor, Ortiz, Rabbitt, and Romero

**Absent:** 3 - Ramos, Tiedemann, and Williams

## **8. Adjournment / Next Meeting**

Chair Romero adjourned the meeting at about 2:01 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 8, 2023.