



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

Meeting Minutes - Draft

ABAG Housing Committee

Wednesday, May 8, 2024

12:00 PM

Board Room - 1st Floor

Joint meeting with the BAHFA Oversight Committee

Roster

Jesse Arreguin, Nikki Fortunato Bas, Pat Eklund, Carroll Fife, Neysa Fligor,
Lisa Motoyama, 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 meeting to order at about 12:19 p.m. Quorum was present.

Present: 9 - Bas, Eklund, Fife, Fligor, Ortiz, Ramos, Romero, Tiedemann, and Williams

Absent: 3 - Arreguin, Motoyama, and Rabbitt

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4a. [24-0584](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for May 8, 2024

Acting Chair Papan and Chair Romero gave the report.

5. ABAG Housing Committee Consent Calendar

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

Aye: 9 - Bas, Eklund, Fife, Fligor, Ortiz, Ramos, Romero, Tiedemann, and Williams

Absent: 3 - Arreguin, Motoyama, and Rabbitt

- 5a. [24-0585](#) Approval of ABAG Housing Committee Minutes of April 10, 2024

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [24-0586](#) Approval of BAHFA Oversight Committee Minutes of April 10, 2024

7. REAP 2.0 Priority Sites

- 7a. [24-0589](#) Referral of BAHFA Resolution No. 0035 to the Bay Area Housing Finance Authority to authorize the Executive Director or designee to negotiate and enter into loan agreements and all ancillary documents necessary to implement such loans for the following Priority Site Pilots Projects, with the respective developer or single purpose entity formed by the developer in the amount shown below, for a total cumulative amount not to exceed \$28 million from and subject to receipt of Regional Early Action Planning 2.0 (REAP) funding:

Mandela Station, Mandela Station Affordable, LLC, \$3,000,000; South San Francisco PUC Site, SSF PUC Housing Partners, LLC, \$2,100,000; Lake Merritt BART, East Bay Asian Local Development Corporation, \$3,000,000; North Berkeley BART, North Berkeley Housing, \$3,000,000; Blossom Hill, Blossom Hill NC, L.P., \$3,000,000; Midway Village, Midway Associates 2, L.P., \$2,500,000; Treasure Island, Treasure Island Development Authority, \$3,000,000; Capitol Station, MP Capitol Station Associates I, L.P., \$3,000,000; El Cerrito Plaza, ECP Parcel A South Housing Partners, L.P and ECP Parcel C East Housing Partners, L.P., \$2,400,000; Orbisonia Village, Pacific West Communities Inc.(or affiliated borrowing entity), \$3,000,000.

Ruben Anguiano gave the report.

The following gave public comment: Bee Coleman.

The BAHFA Oversight Committee took action on this item.

8. Bay Area Preservation Initiatives

- 8a. [24-0588](#) Presentation to update committee members on BAHFA's preservation pilot programs and spotlight project examples from Bay Area preservation practitioners

Somaya Abdelgany, Aubra Levine, and Josefina Aguilar gave the report.

The following gave public comment: Ginny Madsedn, Chris Schildt, Kyle Smealie, Tracy Parent, Deluga Hernandez.

9. Bay Area Affordable Housing Pipeline

- 9a. [24-0587](#) Presentation of the Bay Area Affordable Housing Pipeline database, which inventories the region's affordable housing developments in various stages of predevelopment.

Ruben Anguiano and Amiel Leano Atanacio gave the report.

10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 1:44 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on June 12, 2024.