



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

Meeting Minutes - Draft

ABAG Housing Committee

Wednesday, April 10, 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 12:08 p.m. Quorum was present.

Present: 10 - Arreguin, Bas, Eklund, Fife, Fligor, Motoyama, Ortiz, Romero, Tiedemann, and Williams

Absent: 2 - Rabbitt, and Ramos

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

- 4a. [24-0406](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for April 10, 2024

Chair Romero gave the report.

5. ABAG Housing Committee Consent Calendar

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

Aye: 10 - Arreguin, Bas, Eklund, Fife, Fligor, Motoyama, Ortiz, Romero, Tiedemann, and Williams

Absent: 2 - Rabbitt, and Ramos

- 5a. [24-0407](#) Approval of ABAG Housing Committee Minutes of March 13, 2024

6. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

- 6a. [24-0408](#) Approval of BAHFA Oversight Committee Minutes of March 13, 2024

7. Regional Housing Bond Measure

7a. [24-0409](#) BAHFA Regional Expenditure Plan With Labor Standards and Enhanced Reporting Requirements

Referral to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board) and to the Bay Area Housing Finance Authority (BAHFA Board) to adopt BAHFA's Regional Expenditure Plan with labor standards and enhanced reporting requirement for permanent supportive (PSH)/extremely low income (ELI) housing; to direct the Executive Director or designee to bring forward a guideline regarding labor standards; CEQA Determination Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523

Kate Hartley gave the report.

The following submitted public comment: Jay Bradshaw, Nor Cal Carpenters Union; Oscar De La Torre, Northern California District Council; Lauren Fuhry, Santa Rosa YIMBY.

The following gave public comment:

EJ Cire
Grecia Mannah-Ayon
Adolfo Ureno
Vince Sugrue
Mark Mulliner
Bart Pantoja
Keith D. Brown
Scott Littlehale
Jesse Peralez
Antonio Munoz
Onassis McFarlane
Greg Hardeman
Redentor Aquias
Kyle Swarens
Edward Evans
Rosalee Ojeda
Cesar Plascencia
Virgilio Falla
Herlindo Alfaro
Dan McCulloch
Timothy Ryff
Geeta Rao
Diego Hernandez
Anthony Carroll
Victor Cazares
Glenn Lovall

Andreas Cluver
Daniel Gregg
Sharon Cornu
Michelle Flores
Josh Anijar
Jay Bradshaw
Bobek Esfandiari
Rachel Shoemake
Irving Torres
Kim Tavaglione
Humberto Nava

Karen Memsick
Linda Haumann
Brandon Evans
Nevada Merriman
David Bini
Ryan OConnell
Penny Nixom
G. Anthony Phillips
Danny Bernardini
Rodney Nickens
Bill Whitney
Elisabeth Madrigal
Maddy Hirschfield

Upon the motion by Arreguin and second by Fortunato Bas, the ABAG Housing Committee refer to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority to adopt BAHFA's Regional Expenditure Plan with labor standards and enhanced reporting requirement for permanent supportive (PSH)/extremely low income (ELI) housing; to direct the Executive Director or designee to bring forward a guideline regarding labor standards. That ABAG and MTC direct staff to work with the California Legislature to amend the BAHFA enabling statute to permit BAHFA to require strong labor standards for BAHFA and for the cities and counties that will receive direct allocations of bond proceeds should the Ballot Measure pass. Further direct the staff to keep the Joint Housing Committees and Joint Legislative Committee informed of discussions and the progress of the bill and to bring back to MTC/ABAG for discussion and future action on the bill. The motion passed unanimously by the following vote:

Aye: 10 - Arreguin, Bas, Eklund, Fife, Fligor, Motoyama, Ortiz, Romero, Tiedemann, and Williams

Absent: 2 - Rabbitt, and Ramos

7b. [24-0410](#) Poll Results for a Bay Area Affordable Housing Bond

Overview of Findings from March 2024 Poll Regarding a \$20 Billion Affordable Housing Bond on the November 2024 Ballot

Rebecca Long and Ruth Bernstein gave the report.

The following gave public comment: John Avalos, Liana Madrigal-Harper.

8. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:44 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on May 8, 2024.