



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

Meeting Agenda - Final

ABAG Housing Committee

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

Wednesday, October 9, 2024

12:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Housing Committee

The ABAG Housing Committee is scheduled to meet at 12:00 p.m., or immediately following the 9:45 a.m. MTC Programming and Allocations Committee meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City of Oakland, Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Rm. 1, 1st Floor,
Oakland, CA 94612
City of Berkeley, Mayor's Office, 2180 Milvia Street, 5th Floor, Berkeley, CA 94704

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/89617102907>

Or One tap mobile :

+16699006833,,89617102907# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 896 1710 2907

Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Clerk: Fred Castro

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Roster

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

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

Quorum is a majority of ABAG Housing Committee members present.

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chairs' Report

- 4a. [24-1035](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 9, 2024
- Action:** ABAG Housing Committee Information
BAHFA Oversight Committee Information
- Presenter:** Carlos Romero
Alfredo Pedroza

5. ABAG Housing Committee Consent Calendar

- 5a. [24-0699](#) Approval of ABAG Housing Committee Minutes of May 8, 2024
- Action:** ABAG Housing Committee Approval
- Presenter:** Clerk of the Board
- [05a HC Minutes 20240508 Draft.pdf](#)

7. Information

- 7a. [24-1228](#) Overview of the program evaluation findings for the initial years of the Regional Housing Technical Assistance (RHTA) Program. The final report discusses the successes and challenges of the RHTA Program under the REAP 1.0 grant, and these findings will inform the RHTA Program's technical assistance design and delivery under the REAP 2.0 grant.

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Hannah Diaz

Attachments: [07a 1 RHTA Program Evaluation Report Summary Sheet v4.pdf](#)
[07a 2 RHTA Program Evaluation Report Presentation v3.pdf](#)
[07a 3 RHTA Final Evaluation Findings Report.pdf](#)

8. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 13, 2024.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.



Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.