# **Association of Bay Area Governments**

#### **Executive Board**

March 21, 2024 Agenda Item 5.f.

Election of ABAG Housing Committee Chair and Vice Chair

# Subject:

Ratification of Election of ABAG Housing Committee Chair and Vice Chair

# Background:

According to the ABAG Bylaws, Article IX, F.:

The President, subject to the advice and consent of the Executive Board, shall appoint committees and determine the committees' structure, charge, size and membership. Committees may be established to consider any matter within the jurisdiction of the Association. Committees shall operate according to the policies adopted by the Executive Board, and shall submit their reports and recommendations to the Executive Board. Committees shall meet on the call of their chairpersons, who shall be (1) an elected official or the elective or appointive officer of the City and County of San Francisco appointed by the Mayor of the City and County of San Francisco to the Executive Board or General Assembly, and (2) a member of such committee; and who shall be elected by the members of each committee. At the initial meeting of each committee, and annually thereafter at the first committee meeting following January 1 of each year, the committees shall elect their chairpersons and such other officers as may be specified. Committee chairpersons shall be subject to confirmation by the Executive Board. Unless otherwise authorized by the Executive Board, committees of the Association shall be advisory.

On February 14, 2024, the ABAG Housing Committee voted to elect Carlos Romero, Councilmember, City of East Palo Alto, as Chair, and Neysa Fligor, Councilmember, City of Los Altos, as Vice Chair.

At its meeting on March 21, 2024, the ABAG Executive Board will receive a report on the ABAG Housing Committee's election of Chair and Vice Chair.

### Issues:

None

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# Recommended Action:

The ABAG Executive Board is requested to ratify the election of ABAG Housing Committee Chair and Vice Chair, as reported.

# Attachments:

None

Reviewed:

**Andrew Fremier** 

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