



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

CASA Steering Committee

Wednesday, October 24, 2018

12:00 PM

Board Room - 1st Floor

Committee to House the Bay Area

The meeting will be webcast at <http://mtc.ca.gov/whats-happening/meetings>
For information on CASA meetings, contact Wally Charles at (415) 820-7993.
For information on CASA process, visit <http://mtc.ca.gov/CASA>

I. Welcome and Updates (12:00 p.m.-12:10 p.m.)

Fred Blackwell, CEO, The San Francisco Foundation
Leslye Corsiglia, Executive Director, Silicon Valley at Home
Michael Covarrubias, CEO, TMG Partners
Steve Heminger, Executive Director, MTC

II. MTC Items (12:10 p.m.- 12:40 p.m.)

[18-0958](#) MTC Items: Regional Housing Enterprise and Financial Package
Action: Information
Presenter: Steve Heminger, Executive Director, MTC
Ken Kirkey, IRPP Director, MTC
Attachments: [Agenda Item II Attachment 1](#)

III. Refining Elements of the CASA Compact (12:40 p.m.-1:40 p.m.)

[18-0959](#) Refining Elements of the CASA Compact
Action: Information
Presenter: Moderators
Attachments: [Agenda Item III Attach 2 CASA Compact Draft Term Sheets](#)

IV. Public Comment (1:40 p.m.-1:55 p.m.)

V. Next Steps/Close (1:55 p.m.-2:00 p.m.)

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.

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

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.