



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Final

CASA Steering Committee

Wednesday, October 24, 2018

12:00 PM

Board Room - 1st Floor

Committee to House the Bay Area

I. Welcome and Updates

Present: 11 - Hogan, Alvarado, Cortese, Rabbitt, Wu, Combs, Schaaf, Franklin, Matthews, Liccardo, and Cohen

Absent: 7 - Regan, Crunican, Mackenzie, Carson, Bonner, Breed, and Prozan

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

[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

[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

The following public speakers were ask to speak:
Fernando Marti, CCHO
Jane Kramer
Emma Ishii, County of Alameda Board of Supervisors
Will Dominie, Bay Area Regional Health Inequities Initiative

V. Next Steps/Close