



Wednesday, January 17, 2018  
11:00 am to 2:00 pm

## CASA Technical Committee Meeting #6

Yerba Buena Conference Room  
Bay Area Metro Center, 375 Beale Street, San Francisco

### CASA Co-Chairs:

- Fred Blackwell, Chief Executive Officer, The San Francisco Foundation
- Leslye Corsiglia, Executive Director, Silicon Valley at Home
- Michael Covarrubias, Chief Executive Officer, TMG Partners

*Note:* This meeting will be webcast live on the Metropolitan Transportation Commission's website:  
<http://mtc.ca.gov/whats-happening/meetings>

For information regarding CASA Technical Committee meetings, contact Wally Charles at [wcharles@bayareametro.gov](mailto:wcharles@bayareametro.gov) or 415-820-7993. For more information about the CASA process, visit the website at <http://mtc.ca.gov/CASA>.

## Agenda

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11:00 am	I.	<b>Welcome and Announcements</b> <ul style="list-style-type: none"><li>• Agenda Overview and Meeting Goals (Fred Blackwell)</li><li>• Information on Regional Housing Fund of the Chan Zuckerberg Initiative , Facebook, The San Francisco Foundation, and The Ford Foundation (Caitlyn Fox, Fred Blackwell)</li></ul>
11:25	II.	<b>CASA Housing Strategies (Attachment B)</b> <ul style="list-style-type: none"><li>• CASA Compact Framework (Fred Blackwell)</li><li>• <i>Working Session:</i> 15 Key Elements of the CASA Compact (Moderators and Jennifer LeSar)</li><li>• Magnitude of the CASA Undertaking (Steve Heminger)</li><li>• Next Steps (Jennifer LeSar)</li></ul>
1:30	III.	<b>Draft 2018 Work Plan (Attachment C)</b> Jennifer LeSar, Vikrant Sood
1:40	IV.	<b>Public Comment</b> Ken Kirkey
1:55	V.	<b>Summary and Next Steps</b> <ul style="list-style-type: none"><li>• Next Steering Committee meeting on January 24th, 12:30pm to 2:30pm</li><li>• Next Technical Committee meeting on February 14th, 11am to 2pm</li></ul>
2:00		<b>Close</b>

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### Attachments:

- A. Summary of Post-It Notes from December 13<sup>th</sup> 2017 Technical Committee Meeting
- B. CASA Housing Strategies Presentation
- C. Draft 2018 Work Plan