



Wednesday, January 24, 2018

12:30 pm to 2:30 pm

(note: the usual start time for this meeting is 12:00 pm)

CASA Steering Committee Meeting #2

Bay Area Metro Center

Board Room 1st Floor, 375 Beale Street, San Francisco

Remote location for video conference:

University Club

Presidents Room

1135 16 Street NW

Washington DC 20036

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: The CASA Steering Committee meeting will start 15 minutes after the preceding meeting of the Metropolitan Transportation Commission adjourns.

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

Agenda

12:30 pm	I.	Welcome and Announcements Leslye Corsiglia
12:40	II.	Update on Statewide Housing Reform Efforts Assemblymember David Chiu (17th District)
1:00	III.	Regional Housing Fund Fred Blackwell (The San Francisco Foundation), Caitlyn Fox (Chan Zuckerberg Initiative)
1:20	IV.	CASA Housing Strategies (Attachment A) <ul style="list-style-type: none">• CASA Strategy Framework (Fred Blackwell)• Key Elements of the "CASA Compact" (Co-Chairs and Jennifer LeSar)• Magnitude of the CASA Undertaking (Steve Heminger)• 2018 CASA Work Plan and Next Steps (Attachment B)
2:10	V.	Public Comment Ken Kirkey
2:30		Close

Attachments:

- A. CASA Housing Strategies Presentation
- B. 2018 CASA Work Plan