



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

CASA Technical Committee

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*

Wednesday, September 19, 2018

11:00 AM

Yerba Buena - 1st Floor

I. Welcome and Announcements

Fred Blackwell

II. [18-0819](#) Funding/Financing Action Plans

Presenter: Ken Kirkey, Vikrant Sood, Heather Hood

Attachments: [Attachment A](#)

*New Sources of Revenue
Regional Housing Trust Fund*

III. [18-0820](#) Geography of Inclusion

Presenter: Work Group Moderators

Attachments: [Attachment B](#)

IV. [18-0821](#) Emerging CASA Compact

Presenter: Co-Chairs and Work Group Moderators

Attachments: [Attachment C](#)

*Overview Presentation
Small Group Discussion
Public Comment
Large Group Discussion*

V. Close / Next Meeting

The next CASA TC Meeting will be on October 17, 2018 at 11:00 a.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.