I. Welcome and Introductions (5 minutes)

II. Overview of Meeting Agenda (5 minutes)
   a. Revisit Guiding Principles

III. Review of October 14, 2021 Meeting (10 minutes)
   a. Summarize discussion from October 14, 2021 meeting
   b. Update on Cohort Testing Landlord Incentives
   c. Constraints for selecting policy topics to be studied in future cohort

IV. Goal for This Meeting (5 minutes)
   a. Discuss and provide recommendations for new cohort studies
   b. Evaluation design considerations

V. Discussion of Policy Topics Selected at October 14, 2021 Meeting
   a. Asset Building (50 minutes)
      • Defining the intervention- what is the policy we are testing?
      • What are the key research questions?
      • How do the policy flexibilities offered through MTW support testing the policy within the MTW expansion?
      • How can we evaluate the impact of the selected policy?

V. BREAK (10 minutes)

VI. Continued Discussion of Policy Topics
   a. Direct Payments to Tenants (50 minutes)
      • Defining the intervention- what is the policy we are testing?
      • What are the key research questions?
      • How do the policy flexibilities offered through MTW support testing the policy within the MTW expansion?
      • How can we evaluate the impact of the selected policy?

   b. MTW Flexibility for Small & Medium PHAs (15 minutes)
      • Should we replicate the research design used for the initial cohort of flexibility PHAs?

VI. Public Input (15 minutes)

VII. Committee Debrief (10 minutes)

VIII. Summary of Discussion (3 minutes)

IX. Discuss Next Steps and Adjourn (2 minutes)