

## Proposed structure of the CNO Housing Committee approved by the CNO Board on 5/5/2010

Specific purpose, goals, and duration of group: the Housing Committee consists of residents who strive to protect and improve our housing stock, and consider housing-related development and variance requests.

A plan to elect a chairperson who will be liaison between the group and the CNO board: At this time, the committee has an approved and actively serving chair person.

Plans for recruiting and/or selecting members, include approximate number of members: At this time the committees have 18 voting members. Staff, committee chairs, and committee members will actively recruit as new members all residents with interest and concern in matters of neighborhood housing issues.

Criteria for membership: An individual who resides in the Corcoran neighborhood and is 18 years of age or older is eligible. In order to vote at a committee meeting, a committee member must have attended at least two meetings of the committee within the past year (as evidenced by the attendance lists for those meetings) prior to the meeting when the member first votes. The committee meetings are open to the public, and the committees reserve the right to allow non-residents to participate as non-voting members.

Proposed schedule for meetings. Meetings should be set at regular times (i.e. first Monday of the month) that do not conflict with standing CNO meetings. 3<sup>rd</sup> Monday of each month at 6:00 p.m.

Name of CNO staff person or board member to be liaison to CNO organization. Staff is CNO Assistant Director Eric Gustafson. See above concerning chairperson(s).

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