

**Attachment 2**

**Comparison of the Conceptual Framework for the Membership Structure of the Proposed SEWRPC Regional Housing Plan Advisory Committee and the Composition of the Regional Housing Plan Advisory Committee**

<u>Category of Representation</u>	<u>Conceptual Framework Number of Representatives</u>	<u>Number of Representatives Appointed to Committee</u>
I. <u>Housing Production</u>	± 5	6
A. Architecture		1
B. Land Developer		2
C. Building Contractor		1
D. Housing Finance		--
E. Real Estate		2
II. <u>Government</u>	± 13	18
A. Federal (HUD, FMHA)		1
B. State (WHEDA, WDOC)		1
C. County (Housing Authority, Other)		7
D. Local (Housing Authority, Other)		6
E. County/Local Elected Officials		2
III. <u>Housing Advocacy Organizations</u>	± 10	4
A. Equity and Fairness		1
B. Faith-based Initiatives		1
C. Persons with Disabilities		1 <sup>a</sup>
D. Aging Concerns		-- <sup>a</sup>
E. Homeless Concerns		1
F. Self-help/Build		--
G. Counseling: Legal, Finance, Other		--
H. Community Facilitation		--
IV. <u>Research and Policy</u>	± 2	2
A. College/University		1
B. Nonprofit Group or Corporation		1
 Total	 30 <sup>b</sup>	 30 <sup>b</sup>

<sup>a</sup>The Washington County representative is the Director of the County Aging and Disability Resource Center.

The Environmental Justice Task Force approved a motion recommending the Regional Housing Advisory Committee membership be comprised of a minimum of 20 percent minorities, low-income group representatives, females, and persons with disabilities. The committee membership meets this recommendation.

PCE/lw

#142755 v1 - EJTF Minutes - Mtg 8 - 1/27/09 - Attachment 2