

**FOR DISCUSSION PURPOSES ONLY**

**YELLOW HIGHLIGHT** Indicate CHANGE from current ordinance

<b>VOTING MEMBERSHIP</b> (Subject to Council confirmation and appointment)			
	<b>Source of Nomination</b>	<b>Currently Nominates</b>	<b>Proposed Change</b>
1	Design Commission	Member	No change
2	Environmental Commission	member	No change
3	Parks & Recreation Board	member	No change
4	Planning Commission	member	No change
5	Community Development Commission	Affordable housing expert	Nominates member from its own commission
6	South River City Neighborhood Association	representative	No change
7	Bouldin Creek Neighborhood Association	representative	No change
8	Mayor & District 9 Council Member	Former WPAB member	Joint nomination from anyone in the community
9	Trails Foundation	Board member	No change
<b>Proposed New Members Below</b>			
10	An affordable housing organization like:  Option 1: <a href="#">Austin Housing Coalition</a>  Option 2: <a href="#">Housing Investment Review Committee (added since Feb draft)</a>		Affordable Housing expert
11	<a href="#">Urban Transportation Commission</a>		Nominates member from its own commission

<b>EX OFFICIO MEMBERSHIP</b> (Not subject to Council confirmation or appointment)			
	<b>Source of Nomination</b>	<b>Currently nominates</b>	<b>Proposed Change</b>
1	CoA - Neighborhood Housing & Community Development	Director or designee	No change
2	CoA – Transportation Department	Director or designee	No change
3	CoA – Financial Services	Director or designee	No change
4	CoA – Real Estate Office	Director or designee	No change
5	Downtown Austin Alliance	Chair or designee	No change
<b>Proposed New Ex Officio Members Below</b>			
6	<a href="#">CoA – Watershed Protection Department</a>		Director or designee
7	<a href="#">CoA – Economic Development Department</a>		Director or designee
8	<a href="#">CapMetro</a>		Director or designee
9	<a href="#">Austin Water (added since Feb draft)</a>		Director or designee