

(Drafts)
NRP Policy Board Task Force on Phase II

Purpose

The Task Force will have the following charge:

- Review the Phase II policies adopted on July 24, 2000 for possible changes and modifications
- Provide suggestions and recommendations to the Policy Board for action

Composition

Participation in the Task Force is open to any and all interested Board members and alternates. Staff support will be provided by NRP.

(Reminder: Major changes will probably need to go out to the neighborhoods for review and comment).

NRP Policy Board Bylaws Review Task Force

Purpose

The Task Force will have the following charge:

- Review the Bylaws adopted by the Policy Board on April 22, 2002 to ensure that they reflect all needed changes
- Identify possible options for providing communities of color, renters and other special interests with additional opportunities to provide information to the Board and participate in its decision making processes

Composition

Participation in the Task Force is open to any and all interested Board members and alternates. Staff support will be provided by NRP.

(Reminder: Major changes will probably need to go out to the neighborhoods for review and comment).

(Revised Draft)
NRP Policy Board Task Force on Phase II

Purpose

The Task Force will have the following charge:

- **Review the Phase II policies adopted on July 24, 2000 for possible changes and modifications**
 1. Phase II Planning Process Recommendations
 2. Neighborhood Allocation Recommendations
 3. Procedure for reallocation based on census
 4. Formulas used to calculate neighborhood allocations
 5. Clarification of “allowable uses” language
 6. Use of Affordable Housing/Commercial Corridor Reserve Fund Allocations
 7. Staff direction to plan, initiate, and report on implementation of Phase II guidelines
 8. MRT direction to identify levels of staff support from participating jurisdictions
 9. Staff direction to begin implementation of Phase II on above actions

- **Provide suggestions and recommendations to the Policy Board for action**
 10. Is the charge of the committee to frame the discussion or to recommend policy?
 11. On which policy items above?
 12. By when?

Composition

Participation in the Task Force is open to any and all interested Board members and alternates. Staff support will be provided by NRP.

(Reminder: Major changes will probably need to go out to the neighborhoods for review and comment).