



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

February 6, 2017

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

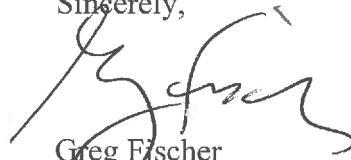
Dear President Yates:

In accordance with the Housing Authority Board, I am reappointing the following to the **Housing Authority Board**.

<u>Name</u>		<u>Term</u>
Manfred Reid, Sr.	Reappointment	March 31, 2020

Your prompt action on these reappointments is most appreciated.

Sincerely,



Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Housing Authority Board

Appointment	Term	MC Dist.	Race	Gender	Party
Cary Hearn	8/15/2017	16	W	M	R
Bryan Cole	8/15/2018	11	AA	M	R
Lance Gilbert	8/15/2018	7	W	M	D
Rev Geoffrey Ellis	8/15/2019	5	AA	M	D
Wesley Ringo	8/15/2017	6	AA	M	I
Thelma Martin	8/15/2019	4	AA	F	D
Manfred Reid, Sr.	3/31/2017 3/31/2020	4	AA	M	D
Dr. David Dubofsky	8/15/2019	16	W	M	I

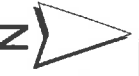
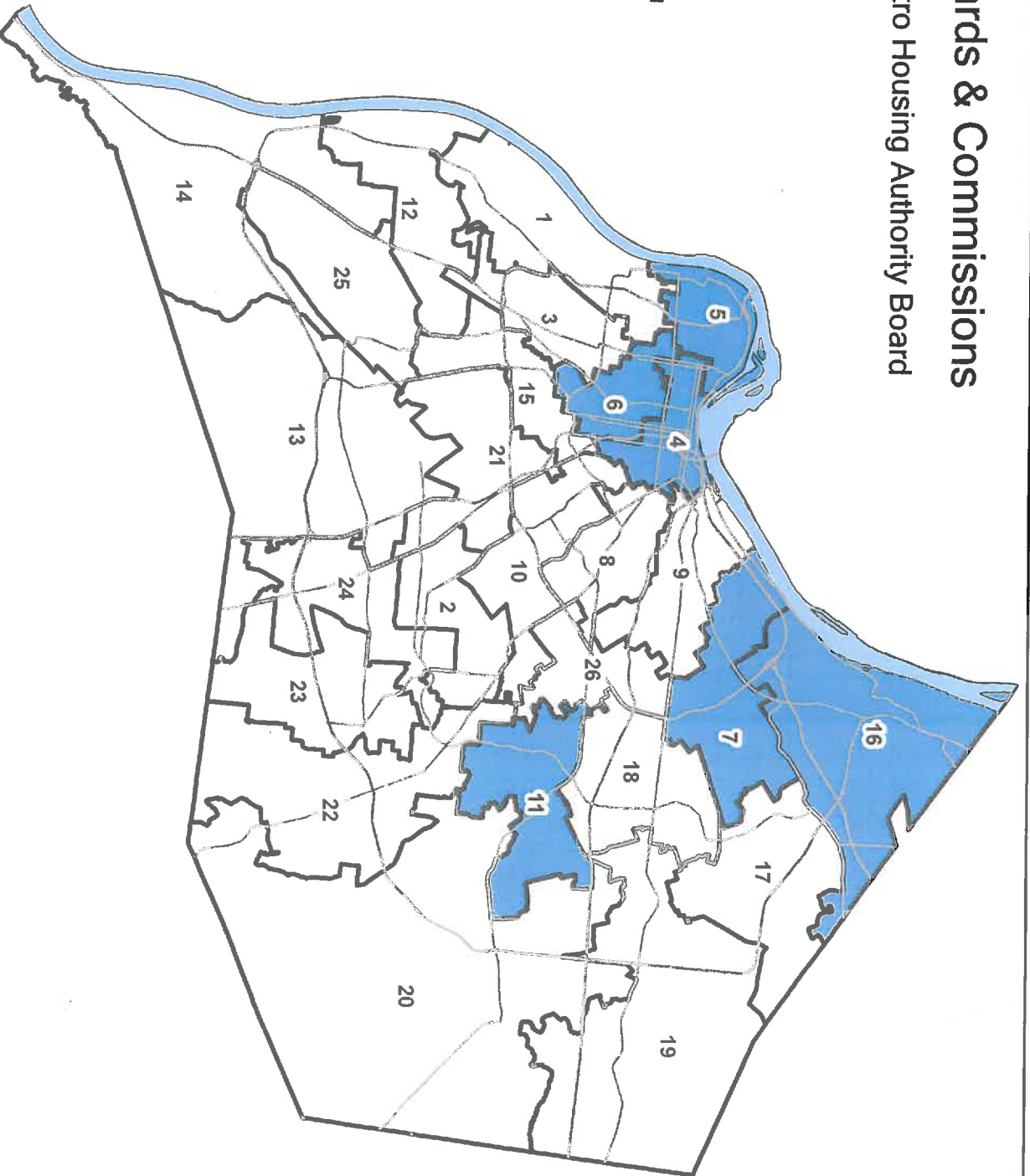
Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	Yes
Revised	2/2/2017

Metro Boards & Commissions

Louisville Metro Housing Authority Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 2/3/2017 10:59:41 AM

	Major Roads		New Appointee		Governor Appointee
	Ohio River		Mayor Appointee		Council Appointee
	Metro Council Districts		Mayor & Council Appointee		Mayor & Governor Appointee



CREATED BY: JEFFREY L. HARRIS, GIS SPECIALIST
 LOUISVILLE METRO HOUSING AUTHORITY BOARD
 200 WEST MARKET STREET, SUITE 1000
 LOUISVILLE, KY 40202
 (502) 582-1000
 WWW.LMAKY.COM



HOUSING AUTHORITY BOARD

BOARD DETAILS



OVERVIEW



SIZE 8 Seats



TERM LENGTH 3 Years



TERM LIMIT

Plan for the construction of, operate, manage and control low-cost and moderate housing



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS Chapter 80

ORDINANCE AUTHORITY1

LMCO 32.350

POWERS

To contract and be contracted with; to sue or be sued; to adopt a seal and alter it at will; may acquire lands, structures or interests in land necessary for the building of low-cost housing; may acquire an interest in low-income and moderate-income housing stock; issue notes or bonds.

REMOVAL

For inefficiency or neglect of duty or misconduct in office, a member may be removed by the authority appointing him, but a member shall be removed only after he or she has been given a copy of the charges against him or her at least ten (10) days prior to the hearing and has had an opportunity to be heard in person or by counsel. In the event of the removal of any member, a record of the proceedings, together with the charges and findings, shall be filed as required for the certificate of appointment of the member.

BONDING AUTHORITY?

Yes

MEETING

3rd Tuesday of each month

INCORPORATED?

Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
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OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Elect Chair and Vice Chair from members. Per LMCO 32.352, Executive Director is appointed by and serves at the pleasure of the Mayor and also serves as Secretary to the Authority.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	The Executive Director shall be appointed by and shall serve at the pleasure of the Mayor and shall also serve as Secretary to the Housing Authority
RECORDS & REPORTS	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	Vacancies shall be filled for unexpired terms in the same manner as the original appointment.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	Mayor, or Mayor's designee
COMPENSATION	May receive compensation either as a salary or as payment for meetings attended. Compensation set by Metro Council.

**TERM OF APPOINTMENT
DETAILS**

3 years and until their successors are appointed and qualified.

**VACANCY APPOINTMENT
DETAILS**

Vacancies shall be filled for unexpired terms in the same manner as the original appointment.

QUORUM

HOW APPOINTED

8 Members appointed by Mayor with approval of Council

**QUALIFICATION OF
MEMBERS**

At least 25 years of age; County residency required. City officers and employees cannot be members.

PURPOSE

Plan for the construction of, operate, manage and control low-cost and moderate housing

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**