



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

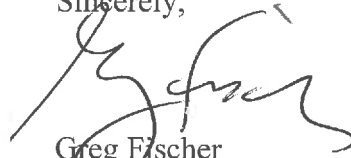
Dear President Yates:

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

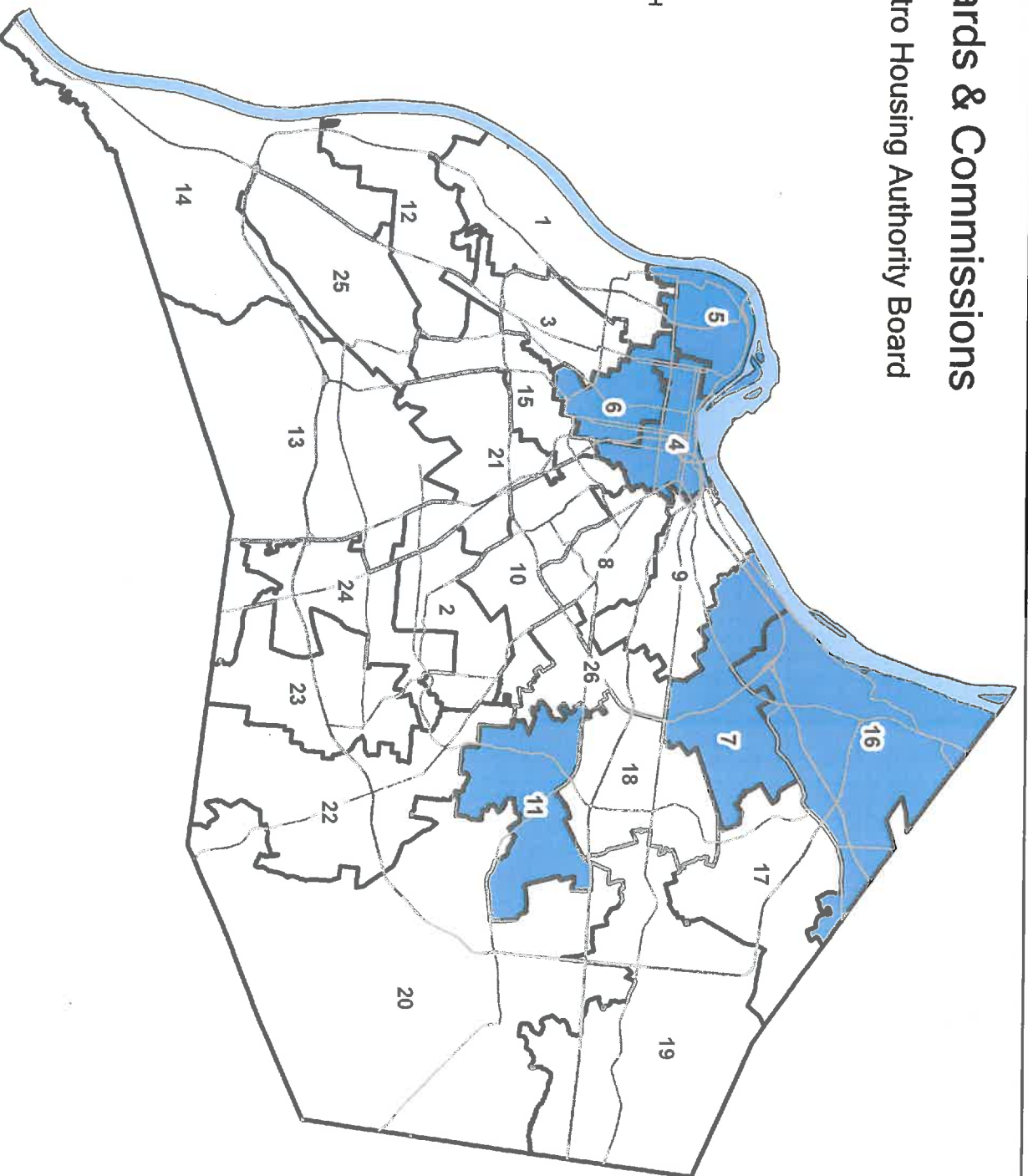
Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	Yes
Revised	2/2/2017

# 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
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- 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 40202-1000  
 (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

<b>OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?</b>	Yes
<hr/>	
<b>OATH OF OFFICE REQUIRED?</b>	Yes
<b>SUBJECT TO OPEN MEETINGS LAW?</b>	Yes
<b>BOND REQUIREMENT FOR MEMBERS?</b>	Yes
<b>OFFICERS</b>	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.
<b>FISCAL AGENT AGREEMENT WITH METRO?</b>	Yes
<b>HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?</b>	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
<b>RECORDS &amp; REPORTS</b>	
<b>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</b>	Yes
<b>VACANCY APPOINTMENT</b>	Vacancies shall be filled for unexpired terms in the same manner as the original appointment.
<b>COUNCIL APPROVAL OF APPOINTMENT?</b>	Yes
<b>EX OFFICIO MEMBERS</b>	Mayor, or Mayor's designee
<b>COMPENSATION</b>	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**