



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

November 14, 2016

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

Dear President Tandy:

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

<u>Name</u>		<u>Term</u>
Bryan Cole	Reappointment	August 15, 2018
Lance Gilbert	Reappointment	August 15, 2018
✓ Rev. Geoffery Ellis	Reappointment	August 15, 2019
Thelma Martin	Reappointment	August 15, 2019
Dr. David Dubofsky	Reappointment	August 15, 2019

Your prompt action on these reappointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

Housing Authority Board

Appointment	Term	MC Dist.	Race	Gender	Party
Cary Hearn	8/15/2017		16 W	M	R
Bryan Cole	8/15/2015 8/15/2018		11 AA	M	R
Lance Gilbert	8/15/2015 8/15/2018		7 W	M	D
Rev Geoffrey Ellis	8/15/2016 8/15/2019		5 AA	M	D
Wesley Ringo	8/15/2017		6 AA	M	I
Thelma Martin	8/15/2016 8/15/2019		4 AA	F	D
Manfred Reid, Sr.	3/31/2017		4 AA	M	D
Dr. David Dubofsky	8/15/2016 8/15/2019		16 W	M	I

Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	Yes
Revised	11/10/2016

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NAME	Housing Authority Board
STATUTORY AUTHORITY	KRS Chapter 80
ORDINANCE AUTHORITY	LMCO 32.350
NUMBER OF MEMBERS	9
HOW APPOINTED	8 Members appointed by Mayor with approval of Council
EX OFFICIO MEMBERS	Mayor, or Mayor's designee
QUALIFICATION OF MEMBERS	At least 25 years of age; County residency required. City officers and employees cannot be members.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	May receive compensation either as a salary or as payment for meetings attended. Compensation set by Metro Council.
TERM OF APPOINTMENT	3 years and until their successors are appointed and qualified.
VACANCY APPOINTMENT	Vacancies shall be filled for unexpired terms in the same manner as the original appointment.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
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.
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.
BONDING AUTHORITY	Yes
RECORDS/ REPORTS	
PURPOSE	Plan for the construction of, operate, manage and control low-

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	cost and moderate housing
MEETING	3 rd Tuesday of each month
CONTACT PERSON	Tim Barry, Executive Director, 420 South 8 th Street, Louisville, KY 40202 574-3423
INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
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.
OFFICERS TERM OF OFFICE	
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	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.
QUORUM	Not stated

