



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

March 18, 2019

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Housing Authority Board Ordinance, I am appointing the following to the board:

<u>Name</u>		<u>Term</u>
Gena Redmon Harris	Appointment	August 15, 2019

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

C: Councilman Brent Ackerson
Government Oversight and Audit Chairperson

Housing Authority Board


Appointment	Term	MC Dist.	Race	Gender	Party
Cary Hearn	8/15/2020	16 W	M	R	
Bryan Cole	8/15/2021	11 AA	M	R	
Lance Gilbert	8/15/2021	7 W	M	D	
Rev. Geoffrey Ellis	8/15/2019	5 AA	M	D	
Lisa Nicholson	8/15/2020	9 AA	F	D	
Thelmaa Martin	8/15/2019	4 AA	F	D	
Manfred Reid, Sr.	3/31/2020	4 AA	M	D	
Dr. David Dubofsky	8/15/2019	16 W	M	I	
Genia Redmon	8/15/2019	25 AA	F	D	

Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	Yes
Revised	3/13/2019



Louisville Metro Government
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 02.350

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? No

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED? No

SUBJECT TO OPEN MEETINGS LAW? Yes

BOND REQUIREMENT FOR MEMBERS? No

OFFICERS	Elect Chair and Vice Chair from members. Per IMCO 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?	No
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**

Louisville Metro Housing Authority Board

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

- Metro Council District
- New Appointee
- Mayor Appointee
- Metro Council Appointee

- Governor Appointee
- Mayor & Metro Council Appointee
- Mayor & Governor Appointee

