



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

October 31, 2016

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

Dear President Yates:

In accordance with the Affordable Housing Trust Fund Board Ordinance, I am appointing the following to the **Affordable Housing Trust Fund Board**.

<u>Name</u>		<u>Term</u>
✓ Matthew Harrell	New Appointment	December 31, 2018
✓ Carol Clark	New Appointment	December 31, 2019

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilwoman Jessica Green

Affordable Housing Trust Fund Board

Appointment	Term	MC Dist.	Race	Gender	Party
Kathy Beach	12/31/2017	20 W	F		R
<b>Carol Clark</b>	<b>12/31/2019</b>	<b>6 AA</b>	<b>F</b>		<b>D</b>
Curtis Stauffer	12/31/2016	8 W	M		D
Tim Findley	12/31/2018	22 AA	M		D
<b>Matthew Harrell</b>	<b>12/31/2018</b>	<b>5 AA</b>	<b>M</b>		<b>D</b>
Theresa Zawacki	12/31/2017	8 W	F		D
Michael Gardner	12/31/2018	3 AA	M		D
Roger Bright	12/31/2018	18 W	M		D
Travis Yates	12/31/2016	6 W	M		I
Natalie Harris	12/31/2016	9 W	F		D
Anne Mayhugh	12/31/2016	18 W	F		D
Bill Hollander Council Member	N/A				

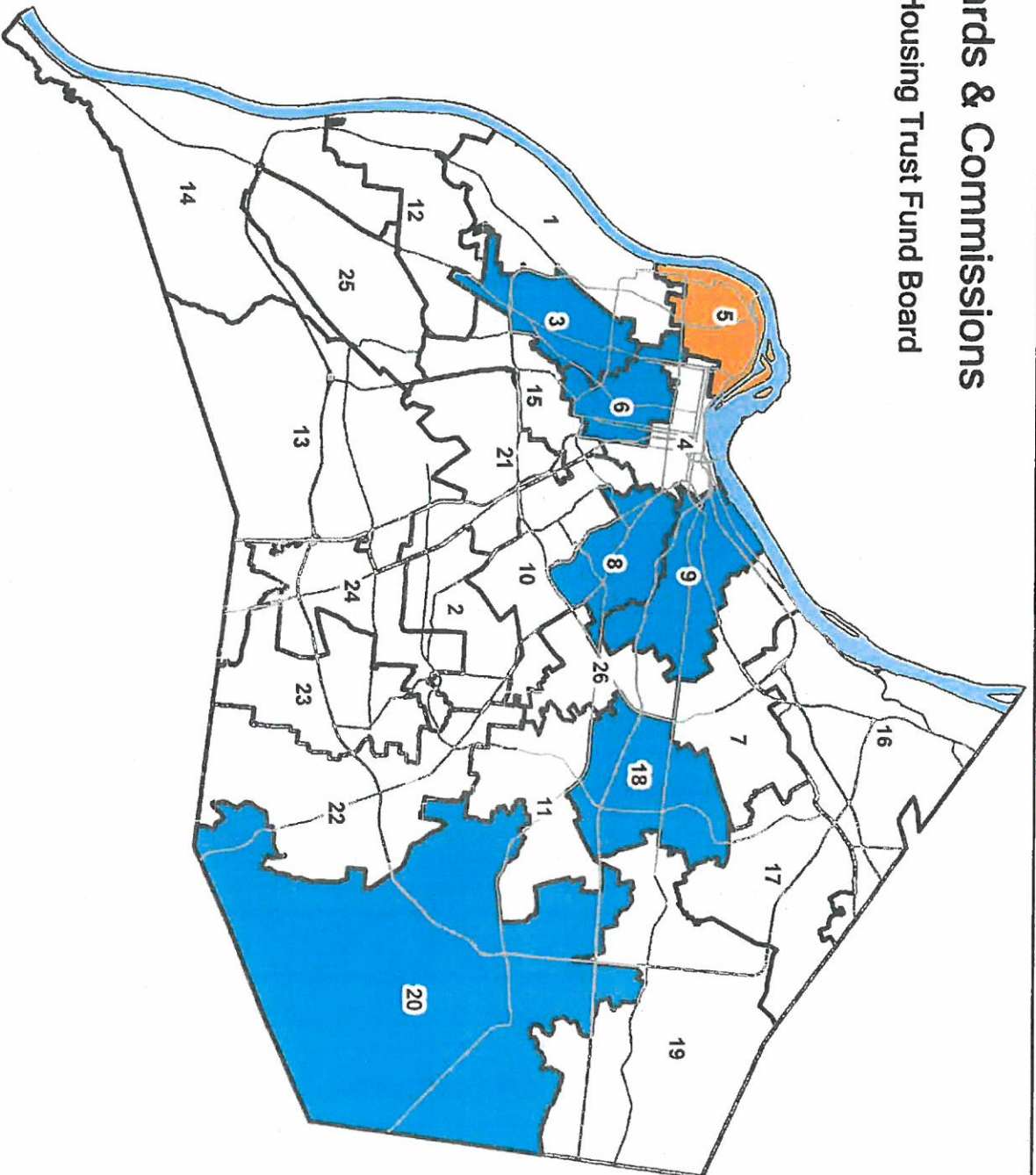
Council Approval	Yes
Total Members	13
Term	3 Years
Auto Reappointment	No

# Metro Boards & Commissions

## Affordable Housing Trust Fund Board

### Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 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: 10/19/2016 11:02:51 AM

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



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 PREPARED FOR THE METRO GOVERNMENT  
 DATE: 10/19/2016

<b>NAME</b>	<b>Affordable Housing Trust Fund Board, Inc., Louisville Metro</b>
<b>STATUTORY AUTHORITY</b>	KRS Chapter 273 for nonprofit corporations
<b>ORDINANCE AUTHORITY</b>	LMCO 40.40 – 40.45
<b>NUMBER OF MEMBERS</b>	13
<b>HOW APPOINTED</b>	By Mayor and approved by Metro Council
<b>EX OFFICIO MEMBERS</b>	
<b>QUALIFICATION OF MEMBERS</b>	<p>7 shall reside west of I65</p> <p>6 shall reside east of I65</p> <p>1 from banking community</p> <p>1 at large</p> <p>1 eligible or current affordable housing consumer, either owner or renter</p> <p>1 low income housing advocate</p> <p>1 Metro Council member appointed by Council President</p> <p>1 neighborhood association representative</p> <p>1 member from Metro Gov't directly reporting to Mayor with housing expertise</p> <p>1 representative of a non-profit developer, such as New Directions, Habitat for Humanity, or The Housing Partnership</p> <p>1 social service provider</p> <p>1 member from Homebuilders Association of Louisville</p> <p>1 member from Apartment Association of Louisville</p> <p>1 representative of homeless individuals</p> <p>1 member from Greater Louisville Association of Realtors</p> <p>The Mayor, upon submitting a written statement to the Council that</p>

	appointments to the AHTF possessing these qualifications cannot be located within a required geographic area as set forth in the ordinance, may appoint others with similar qualifications from such area.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	None
TERM OF APPOINTMENT	3 years
VACANCY APPOINTMENT	Filled by the Mayor and approved by the Metro Council for the unexpired portion of the term
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
REMOVAL	The Mayor may remove any director in case of incompetency, neglect of duty, gross immorality, or malfeasance in office, and he may declare his office vacant and may appoint an individual for the vacancy as provided in Article 5 of the Bylaws
POWERS	<ol style="list-style-type: none"> <li>1. Establish and maintain an independent, professionally managed, fiscally accountable fund</li> <li>2. Establish policies and procedures for Trust operations including disbursement of funds</li> <li>3. Establish procedures for monitoring and evaluating the Trust's activities</li> <li>4. Develop responsibilities for reporting to the public and elected officials by producing an annual report to the community and Metro Council including audited financial reports</li> <li>5. Identify and pursue sources of revenue and financing for the AHTF, leveraging local, state and federal funds with private sector investment</li> <li>6. Coordinate the Trust activities with communitywide approaches to meeting affordable housing needs</li> <li>7. Seek additional funds, both private and public, to support Trust activities</li> <li>8. Ensure a timely disbursement of funds subject to a timeframe to be determined by the governing board</li> <li>9. The Board may issue a public Request for Proposals to solicit bids from</li> </ol>

	agencies or businesses to administer the Trust.  10. The Board may enter into a contractual arrangement with an agency selected by RFP to provide administrative support and additional resources, expertise, and benefits to the Trust and its staff.
BONDING AUTHORITY	No
RECORDS/REPORTS	Annual report to the community and Metro Council including audited financial reports.
PURPOSE	Receive and disburse monies to organizations dedicated to addressing affordable housing needs of individuals and families of low- and moderate-income households by promoting, preserving and producing long-terms affordable housing and providing housing-related services.
MEETING	
CONTACT PERSON	Christie McCravy – christie@louisvilleahhf.org
INCORPORATED?	Yes
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Members elect a chair
OFFICERS TERM OF OFFICE	Not stated
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE	The Board shall employ staff, including an executive director of the Trust, to direct the daily activities and fulfill the purpose of the Trust.

Last Reviewed 2016 06 23

DIRECTOR IS APPOINTED	
QUORUM	A majority of directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.