



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

September 11, 2017

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

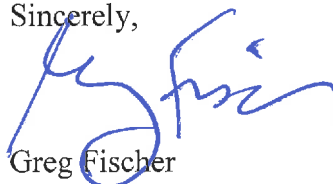
Dear President Yates:

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

<u>Name</u>		<u>Term</u>
Cary Hearn	Reappointment	August 15, 2020
Wesley Ringo	Reappointment	August 15, 2020

Your prompt action on these appointments 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 8/15/2020	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 8/15/2020	6	AA	M	I
Thelma 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

Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	Yes
Revised	9/7/2017



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

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

3 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

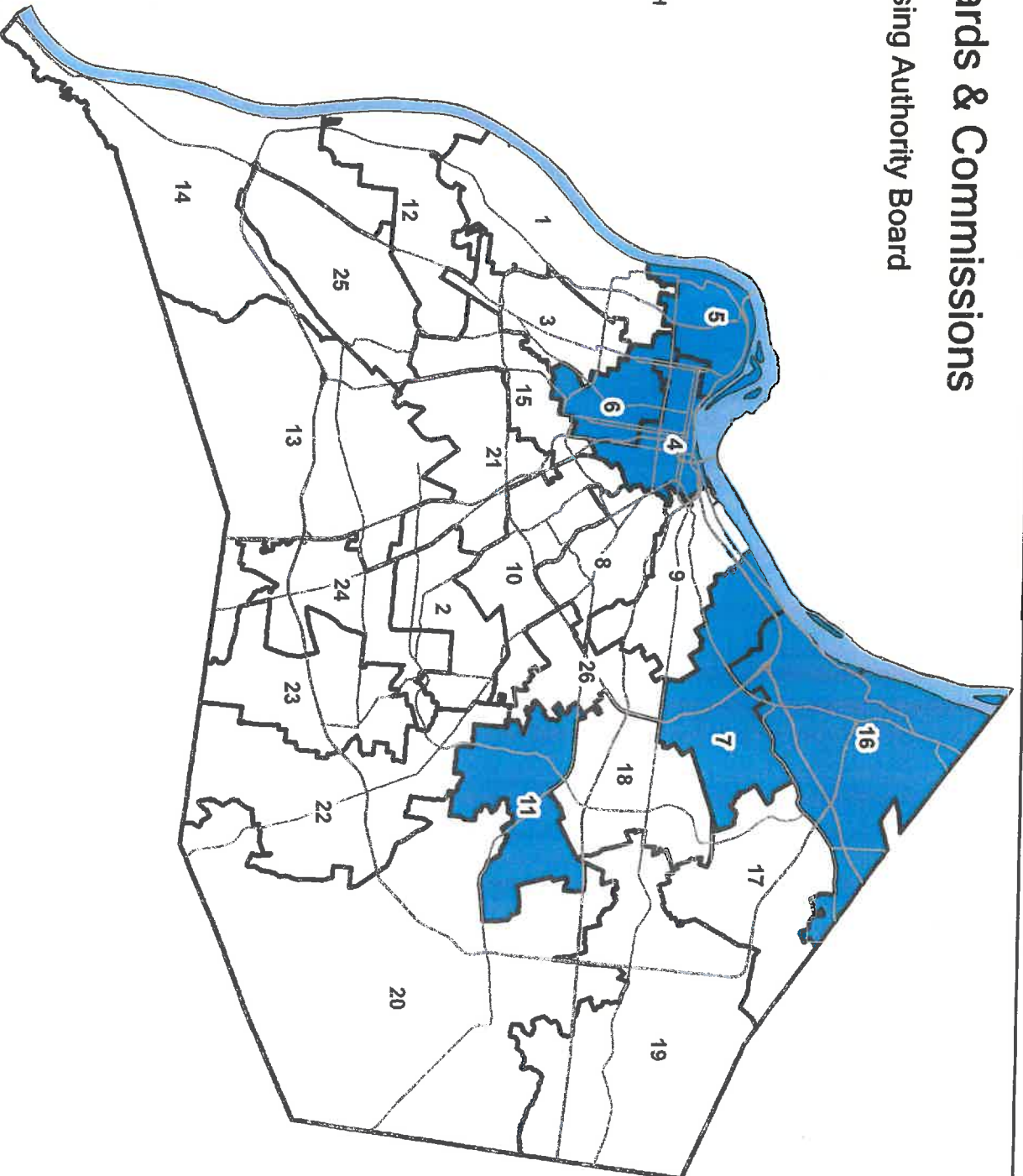
**BOARD REQUIREMENT
DETAILS**

Metro Boards & Commissions

Housing Authority Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLDRIDGE
- 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



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- 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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