



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

September 10, 2018

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>
Bryan Cole	Reappointment	August 15, 2021
Lance Gilbert	Reappointment	August 15, 2021

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson

Housing Authority Board


Appointment	Term	MC Dist.	Race	Gender	Party
Cathy Hearn	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
Lisa Nicholson	8/15/2020	9	AA	F	D
Theirmaa 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	7/18/2018





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



ENACTING RESOLUTION WEBSITE

DETAILS

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS Chapter 60

ORDINANCE AUTHORITY1 UMG 20.050

POWERS To acquire and be constructed with, to lease or be used to adopt a total and title, to sell, to buy, to own, lands, structures and fixtures, to hold necessary for the purposes of housing authority, may acquire an interest in low-cost and moderate housing, including such items as:

REMOVAL For incompetency 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 the final decision as to the removal or punishment be obtained. In the event of the removal of any member, a record of the proceedings, together with the charges and findings, shall be kept on file and be available to all of legal staff of the authority.

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

Chief Clerk and Vice Chief Clerk (members). Per KRS 61.02 012 012, Executive Director is appointed by and serves at the pleasure of the Mayor and also serves as Secretary of 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 on an ongoing basis on the same day as a regular appointment.

**COUNCIL APPROVAL OF
APPOINTMENT?**

Yes

EX OFFICIO MEMBERS

Mayor or Mayor's designee

COMPENSATION

The Executive Director shall receive a salary as approved by the Board of Directors and the Mayor. Compensation shall be determined by the Mayor.

**TERM OF APPOINTMENT
DETAILS**

Subject to approval of the Board, the term of office shall be for a period of _____.

**VACANCY APPOINTMENT
DETAILS**

When a vacancy occurs in this position, the Board shall have the authority to fill the position.

QUORUM

HOW APPOINTED

The person appointed by the Board shall be appointed by a majority vote.

**QUALIFICATION OF
MEMBERS**

At least 21 years of age. County residency required. City officials and employees cannot be members.

PURPOSE

Provide the coordination of public housing and community development activities.

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

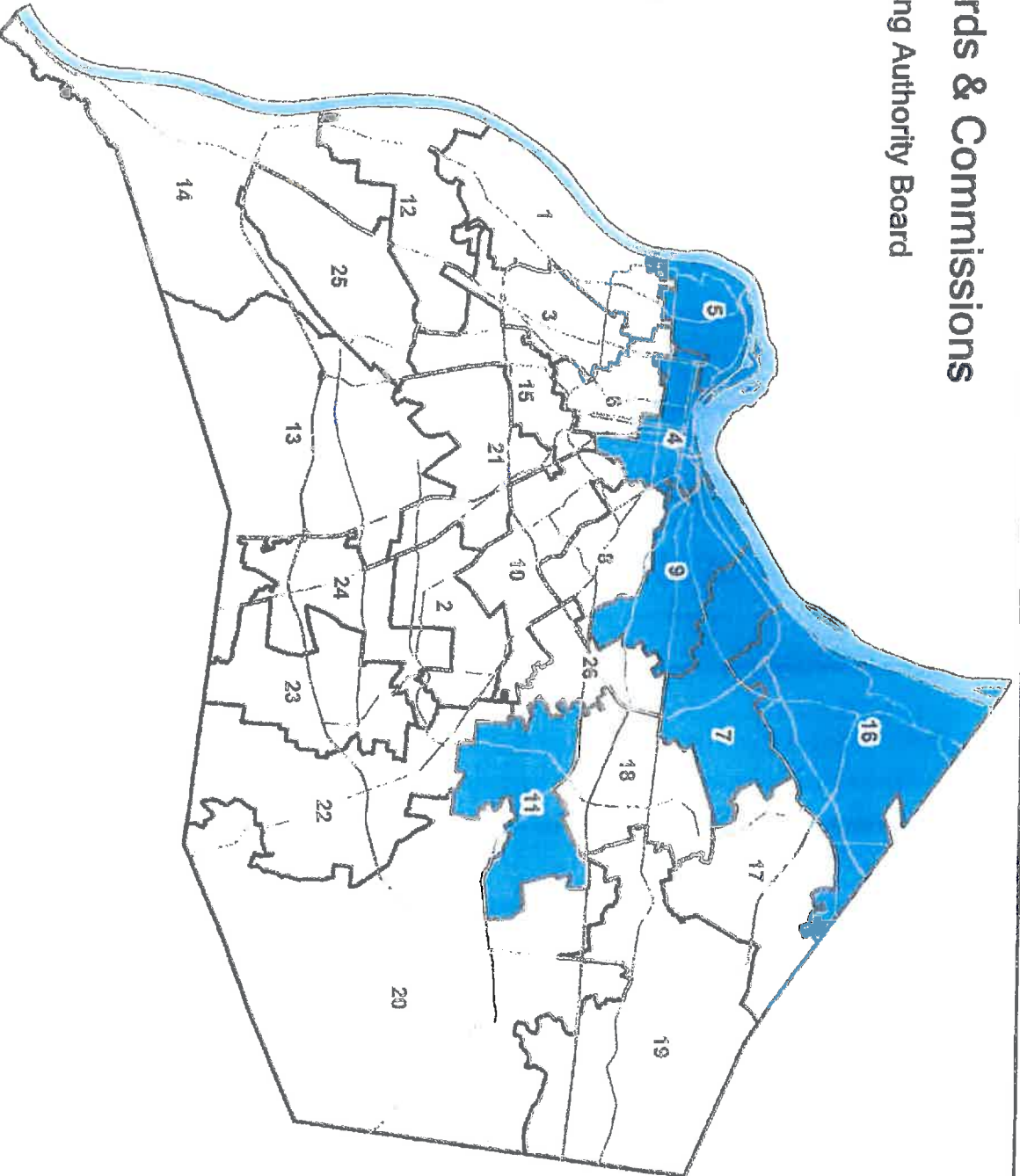
**BOARD REQUIREMENT
DETAILS**

Metro Boards & Commissions

Housing Authority Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELALEET
- 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) GLEN STUCKEL
- 17) SCOTT REED
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) VITALIS LANSHIMA
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID VATES
- 26) BRENT T. ACKERSON



Map Created: 8/30/2018 11:32:29 AM

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

CHARTER FOR THE CITY OF COLUMBUS, OHIO
 LOCAL GOVERNMENT
 COLUMBUS, OHIO
 APPROVED BY THE CITY COUNCIL
 APPROVED BY THE BOARD OF APPOINTMENT
 APPROVED BY THE BOARD OF APPOINTMENT