



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY
August 31, 2020

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 reappointing the following to the board:

<u>Name</u>		<u>Term</u>
Lisa Nicholson	reappointment	August 15, 2023

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor


C: Councilman Brent Ackerson
Government Oversight and Audit Chairperson



Board Details

Plan for the construction of, operate, manage and control low-cost and moderate housing

Overview

 **Size** 8 Seats

 **Term Length** 3 Years

 **Term Limit**

Additional

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?

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 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?

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

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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

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

