OFFICE OF THE MAYOR
CRAIG GREENBERG

July 27, 2026

Mr. Brent Ackerson, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Ackerson:

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

Name		**Term**
Sarah Brady (homeless rep.)	appointment	12/31/2028

Your prompt action is most appreciated.

Sincerely,

Craig Greenberg
Mayor

cc: Councilwoman Donna Purvis
Government Oversight and Audit Chairperson

Louisville Metro Government

Affordable Housing Trust Fund Board

Board Details

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.

Overview

- **Size** 13 Seats
- **Term Length** 3 Years
- **Term Limit** N/A

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS Chapter 273 for nonprofit corporations

Ordinance Authority1

LMCO 40.40 – 40.45

Powers

1. Establish and maintain an independent, professionally managed, fiscally accountable fund 2. Establish policies and procedures for Trust operations including disbursement of funds 3. Establish procedures for monitoring and evaluating the Trust's activities 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 5. Identify and pursue sources of revenue and financing for the AHTF, leveraging local, state and federal funds with private sector investment 6. Coordinate the Trust activities with communitywide approaches to meeting affordable housing needs 7. Seek additional funds, both private and public, to support Trust activities 8. Ensure a timely disbursement of funds subject to a timeframe to be determined by the governing board 9. The Board may issue a public Request for Proposals to solicit bids from 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.

Removal

Not stated

Bonding Authority?

No

Meeting
Meet annually in January for the election of officers and may hold such other meetings as needed.

Incorporated?
Yes

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
Members elect a chair

Fiscal Agent Agreement with Metro?
No

How is the Director or Executive Director Appointed/Hired?
The Board shall employ staff, including an executive director of the trust, to direct the daily activities and fulfill the purpose of the Trust.

Records & Reports
Annual Report

Automatic Reappointment under KRS 65.008(2)?
Yes

Vacancy Appointment
5

Council Approval of Appointment?
No

Ex Officio Members
Executive Director

Compensation
None

Term of Appointment Details

3 years; initial appointments – 4 for 1 year term, 4 for 2 year term

Vacancy Appointment Details

Filled by the Mayor and approved by the Metro Council for the unexpired portion of the term

Quorum

None Stated

How Appointed

By Mayor and approved by Metro Council

Qualification of Members

7 shall reside west of I65 6 shall reside east of I65 1 from banking community 1 at large 1 eligible or current affordable housing consumer, either owner or renter 1 low income housing advocate 1 Metro Council member appointed by Council President 1 neighborhood association representative 1 member from Metro Gov't directly reporting to Mayor with housing expertise 1 representative of a non-profit developer, such as New Directions, Habitat for Humanity, or The Housing Partnership 1 social service provider 1 member from Homebuilders Association of Louisville 1 member from Apartment Association of Louisville 1 representative of homeless individuals 1 member from Greater Louisville Association of Realtors The Mayor, upon submitting a written statement to the Council that 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.

Purpose

The Louisville Affordable Housing Trust Fund (LAHTF) was created in 2008 as the way for Metro Council to invest public funds in the kind of housing our community needs: for people on fixed incomes like seniors and people with serious disabilities; for young families starting out; for veterans; and for working people whose wages are not enough to live in Metro Louisville. The Housing Trust Fund is founded on the principle that a place to call home opens the door to opportunity, and that the whole community does better when everyone has a decent place to call home.

Ethics/Conflict of Interest Provision

LOUISVILLE AFFORDABLE HOUSING TRUST FUND BOARD CODE OF ETHICS adopted ___12/13/11_ The Board of Directors has adopted the following ethics policy for its board members and committees. This policy is intended to provide guidance with ethical issues and a mechanism for addressing unethical conduct. A. BOARD RESPONSIBILITIES The general duties for directors are to enforce the organization's governing documents, collect and preserve the organization's financial resources and to insure the organization's assets against loss. To fulfill that responsibility, directors must: □ regularly attend board meetings, □ review material provided in preparation for board meetings, □ review the organization's financial reports, □ make reasonable inquiry before making decisions, and □ respond to member inquiries B. PROFESSIONAL CONDUCT In general, directors and committee members must conduct all dealings with vendors/clients and employees with honesty and fairness, and safeguard information that belongs to the organization. 1. Private Gain. Self-dealing occurs when directors or committee members make decisions that materially benefit themselves or their relatives. "Relatives" include a person's spouse, parents, siblings, children, mothers and fathers-in-law, sons and daughters-in-law, brothers and sisters-in-law, grand-parents, nieces, nephews and anyone who shares the person's residence. Benefits include money, privileges, special benefits, gifts or other item of value. Accordingly, no director or committee member may: □ solicit or receive any compensation from the organization for

serving on the board or any committee, □ make promises to vendors/clients unless with prior approval from the board, □ solicit or receive, any gift, gratuity, favor, entertainment, loan, or any other thing of value for themselves or their relatives from a person or company who is seeking a business or financial relationship with the organization, □ seek preferential treatment for themselves or their relatives, □ use organization property, services, equipment or business for the gain or benefit of themselves or their relatives, except as is provided for all members of the organization. 2. Confidential Information. Directors and committee members are responsible for protecting the organization's confidential information. As such they may not use confidential information for the benefit of themselves or their relatives. Except when disclosure is duly authorized or legally mandated, no director or committee member may disclose confidential information. Confidential information includes, without limitation: □ private personal information of fellow directors and committee members, □ private personnel information of the organization's employees, □ disciplinary actions against members of the organization, □ legal disputes in which the organization is or may be involved--directors may not discuss such matters with persons not on the board without the prior approval of the organization's general counsel. Failure to follow these restrictions could constitute a breach of the attorney-client privilege and result in the loss of confidential information. 3. Accuracy of Information. Directors and committee members may not knowingly misrepresent facts. All organization data, records and reports must be accurate and truthful and prepared in a proper manner 4. Interaction with Employees. To ensure efficient management operations, avoid conflicting instructions from the board to management and avoid potential liability, committee members and directors shall observe the following guidelines: □ The president of the board shall serve as liaison between the board and management and provide direction on day to day matters. □ Except for the president, committee members and directors may not give direction to management, employees or vendors. □ If directors or committee members are contacted by employees with complaints, the employees shall be instructed to contact management or the board as a whole. □ No director may threaten or retaliate against an employee who brings information to the board regarding improper actions of a director or committee member. □ Directors and committee members are prohibited from harassing or threatening employees, vendors, directors, committee members, and owners, whether verbally, physically or otherwise. 5. Professional Behavior. Directors and committee members are obligated to act with proper decorum. Although they may disagree with the opinions of others on the board or committee, they must act with respect and dignity and not make personal attacks on others. Accordingly, directors and committee members must focus on issues, not personalities and conduct themselves with courtesy toward each other and toward employees, managing agents, vendors and members of the organization. Directors shall act in accordance with board decisions and shall not act unilaterally or contrary to the board's decisions. C. WHEN CONFLICTS ARISE Situations may arise that are not expressly covered by this policy or where the proper course of action is unclear. Directors and committee members should immediately raise such situations with the board. If appropriate, the board will seek guidance from the organization's legal counsel. 1. Disclosure & Abstain. Directors and committee members must immediately disclose the existence of any conflict of interest, whether their own or others. Directors and committee members must withdraw from participation in decisions in which they have a material interest. 2. Violations of Policy. Directors and committee members who violate the organization's ethic's policy are deemed to be acting outside the course and scope of their authority. Anyone in violation of this policy may be subject to immediate disciplinary action, including, but not limited to: □ censure, □ removal from committees, □ removal as an officer of the board, □ request for resignation from the board, □ legal proceedings. Prior to taking any of the actions described above, the board shall appoint a committee to investigate the violation. The committee shall review the evidence of violation, endeavor to meet with the director/committee member believed to be in violation, confer with the organization's legal counsel if appropriate, and present its findings and recommendations to the board for appropriate action. The board shall endeavor to meet with the director/committee member in executive session prior to imposing disciplinary action against that person.

Social Media Website

https://www.facebook.com/louisvillehousingtrust or http://www.twitter.com/lahtf or http://vimeo.com/98135339

Subcommittees

Officers Term of Office

Not stated

Address

Website

Council Approval Details

Officers Term of Office

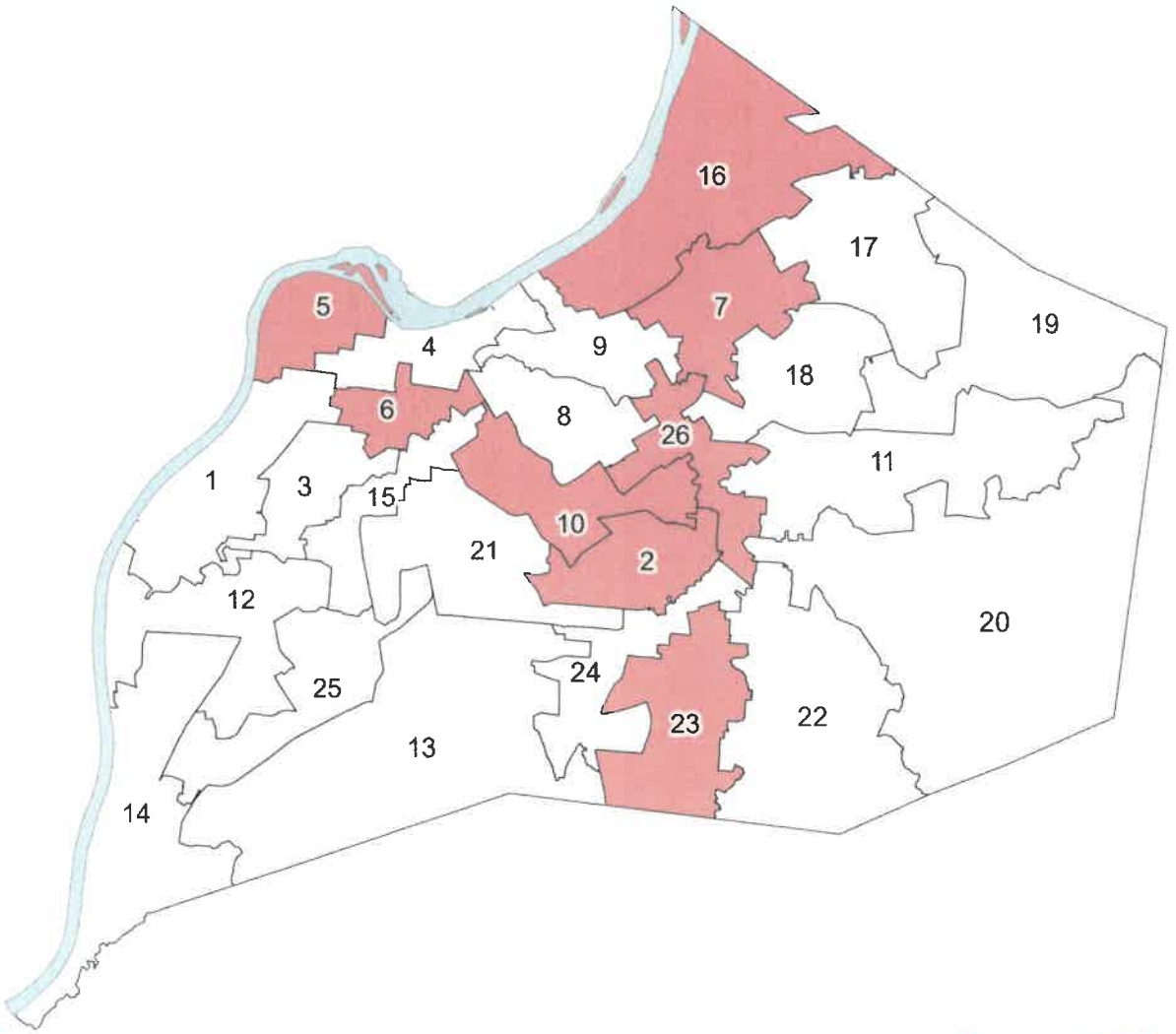
Board Requirement Details

Metro Boards and Commissions

Affordable Housing Trust Fund Board

Council Districts

1 - Tammy Hawkins
2 - Barbara Shanklin
3 - Shameka Parrish-Wright
4 - Ken Herndon
5 - Donna Purvis
6 - J.p. Lyninger
7 - Paula Mccraney
8 - Ben Reno-Weber
9 - Andrew Owen
10 - Josie Raymond
11 - Kevin Kramer
12 - Jonathan "Jj" Joseph
13 - Dan Seum Jr
14 - Crystal Bast
15 - Jennifer Chappell
16 - Scott Reed
17 - Markus Winkler
18 - Marilyn Parker
19 - Anthony Piagentini
20 - Stuart Benson
21 - Betsy Ruhe
22 - Kevin D. Bratcher
23 - Jeff Hudson
24 - Ginny Mulvey-Woolridge
25 - Khalil Batshon
26 - Brent T. Ackerson



Metro Council District
New Appointee
Mayor Appointee
Metro Council Appointee
Governor Appointee
Mayor & Metro Council Appointee
Mayor & Governor Appointee

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