



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

May 19, 2014

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

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>
✓ Travis Yates	New Appointment	December 31, 2016
Natalie Harris	New Appointment	December 31, 2016

Your prompt action on this appointment is most appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Fischer".

Greg Fischer
Mayor

cc: Councilman Robin Engel



Louisville Metro Government Boards and Commissions Application Form

Candidate Information

Mr Travis Yates

[REDACTED]
Louisville KY 40203

Home
Phone:

[REDACTED]

Business
Phone:

[REDACTED]

Cell Phone:

[REDACTED]

Date Entered: 1/18/2014 8:44:32
AM

Email:

[REDACTED]

Employer:

Beacon/SOCAYR Property
Management

Profession/Occupation: President/CEO

Interests:

Business Development, Housing, Neighborhoods,

Boards Applying For:

Affordable Housing Trust Fund Board,

Volunteer Activities:

I serve on the Louisville Apartment Association Board of Directors, and I was asked by them to fill Chris Dischinger's position on the Affordable Housing Trust Fund Board. ,

Post Service on City and County Boards and Commissions?

No

Are you employed by Louisville Metro Government?

No

Do you or a member of your immediate family have ownership interest in a company that does Business s with Louisville Metro Government?

Yes

Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties?

No

Do you have any contact or matter pending before any Louisville Metro Government agency?

No

Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?

No

Have you ever been convicted of a felony offense?

No

Additional Notes:

Demographics

Race: Caucasian

Gender: M

Date of Birth: 05/23/1978

Party Registration: ~~Other~~ IND

Louisville Metro District: 6

Affordable Housing Trust Fund Board

Appointment	Term	MC Dist.	Race	Gender	Party
John Rippy	12/31/2014	7 W	M		D
Benjamin Cook	12/31/2014	18 W	M		R
Alethea Spearman	12/31/2014	1 AA	F		D
Cathy Hinko	12/31/2013	9 W	F		D
Kevin Dunlap	12/31/2015	6 AA	M		D
Jeana Dunlap	12/31/2014	6 AA	F		I
Michael Gardner	12/31/2015	25 AA	M		D
Christie McCravy	12/31/2015	3 AA	F		D
Tara Brinkmoeller	12/31/2015	19 W	F		R
Chris Dischinger	12/31/2013	6 W	M		R
Travis Yates	12/31/2016	6 W	M		I
Becki Winchel	12/31/2013	21 W	F		D
Natalie Harris	12/31/2016	9 W	F		D
Lisa J. Houston	12/31/2013	2 AA	F		D

Councilwoman Attica Scott

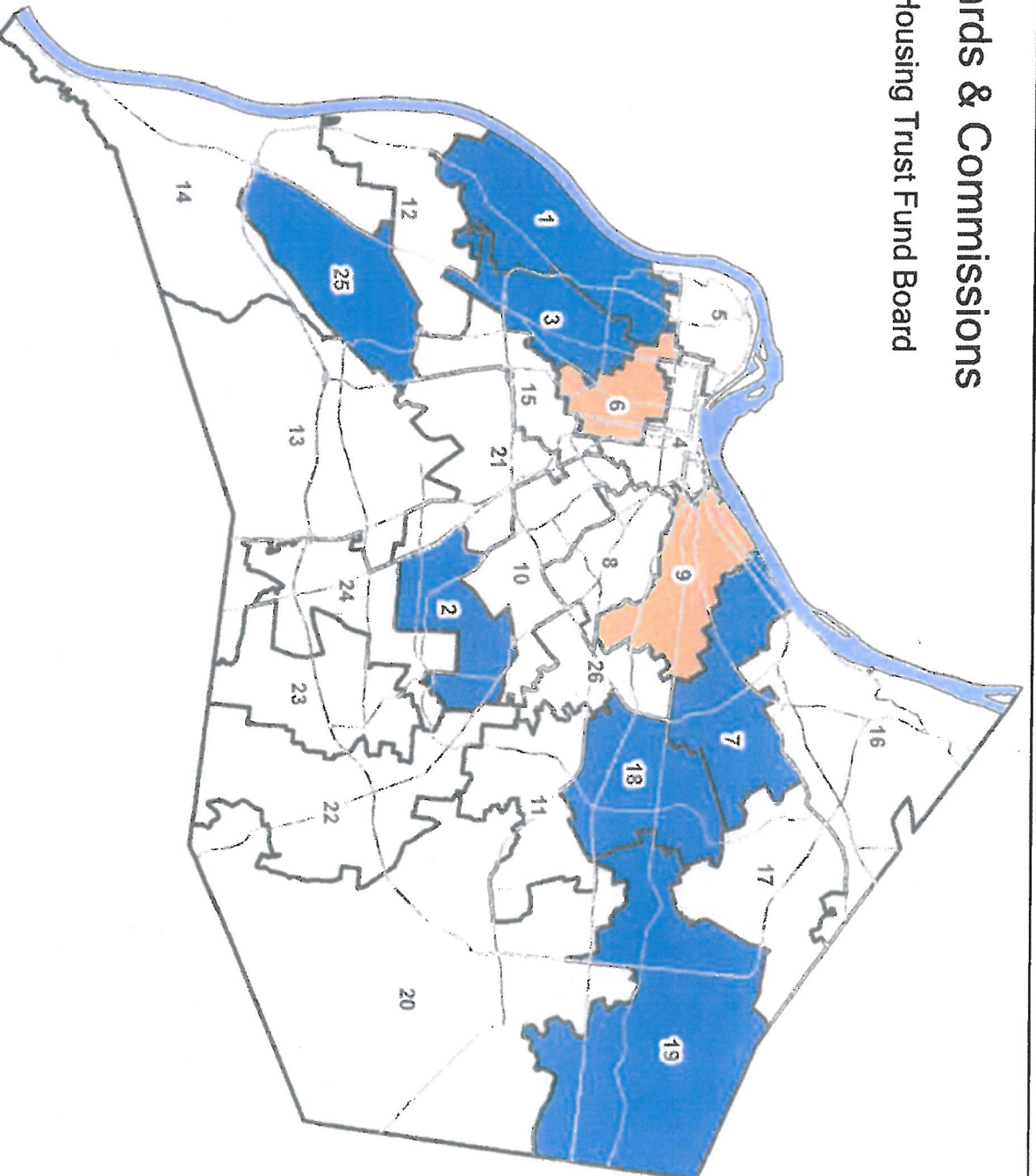
Council Approval	Yes
Total Members	13
Term	3 Years
Auto Reappointment	No
Revised	5/19/2014

Metro Boards & Commissions

Affordable Housing Trust Fund Board

Council Districts

- 1) ATTICA SCOTT
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) KEN FLEMING
- 8) TOM OWEN
- 9) TINA WARD-PUGH
- 10) JIM KING
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JERRY MILLER
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 5/14/2014 2:49:09 PM



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



NAME	Affordable Housing Trust Fund Board
STATUTORY AUTHORITY	None
ORDINANCE AUTHORITY	LMCO 40.40 – 40.45
NUMBER OF MEMBERS	13
HOW APPOINTED	By Mayor and approved by Metro Council
EX OFFICIO MEMBERS	None
QUALIFICATION OF MEMBERS	<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 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.</p>
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	None
TERM OF APPOINTMENT	3 years; initial appointments – 4 for 1 year term, 4 for 2 year term
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	Not stated
POWERS	<ol style="list-style-type: none"> 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

	<p>approaches to meeting affordable housing needs</p> <p>7. Seek additional funds, both private and public, to support Trust activities</p> <p>8. Ensure a timely disbursement of funds subject to a timeframe to be determined by the governing board</p> <p>9. The Board may issue a public Request for Proposals to solicit bids from agencies or businesses to administer the Trust.</p> <p>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.</p>
BONDING AUTHORITY	No
RECORDS/ REPORTS	Annual report
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	?
INCORPORATED?	Not yet
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR	No

Last Reviewed 2013 07 25

MEMBERS?	
OFFICERS	Members elect a chair
OFFICERS TERM OF OFFICE	Not stated
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	The Board shall employ staff, including an executive director of the trust, to direct the daily activities and fulfill the purpose of the Trust.
QUORUM	Not stated