## **BOARD DETAILS**



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



## **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	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	