



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Community Affairs and Housing Committee

*Chair Person Barbara Shanklin (D-2)*  
*Vice Chair Stuart Benson (R-20)*  
*Committee Member Mary C. Woolridge (D-3)*  
*Committee Member Vicki Aubrey Welch (D-13)*  
*Committee Member Marilyn Parker (R-18)*

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Wednesday, August 15, 2018

1:30 PM

Council Chambers

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### Call to Order

Chair Person Shanklin called the meeting to order at 1:36 PM.

### Roll Call

Chair Person Shanklin introduced the committee members and non-committee members present. A quorum was established.

**Present:** 4 - Chair Person Barbara Shanklin (D-2), Vice Chair Stuart Benson (R-20), Committee Member Mary C. Woolridge (D-3), and Committee Member Vicki Aubrey Welch (D-13)

**Excused:** 1 - Committee Member Marilyn Parker (R-18)

### Non-Committee Member(s)

Council Member Barbara Sexton-Smith (D-4)

### Support Staff

Sean Dennis, Jefferson County Attorney's Office

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk

### Special Discussion

#### 1. [ID 18-1201](#)

##### Louisville Metro Housing Authority

Lisa Osanka, Louisville Metro Housing Authority, updated the committee on the recent Housing and Urban Development (HUD) Section-8 audit, Vision Russell and Beecher Terrace revitalization projects.

## Pending Legislation

### 2. [R-144-18](#)

**A RESOLUTION HONORING ARTHUR M. WALTERS BY DEDICATING THE CORNER OF SOUTH 16TH STREET AND WEST BROADWAY TO BE NAMED “ARTHUR M. WALTERS WAY” IN HIS HONOR.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-144-18 V.1 080918 Resolution Honoring Arthur M. Walters.pdf](#)

A motion was made by Committee Member Woolridge, seconded by Committee Member Welch, that this Resolution be recommended for approval.

Council Member Barbara Sexton Smith, D4, spoke to the item. Chair Person Shanklin, D2, and Council Member Woolridge, D3, requested to be co-sponsors of the resolution. Council Member Sexton Smith agreed.

The motion carried by a voice vote and the Resolution was sent to Old Business.

## Adjournment

Without objection, Chair Person Shanklin adjourned the meeting at 2:32 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 23, 2018.