

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

August 5, 2019

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 appointing and reappointing the following to the board:

Name		Term	
Gena Redmon Harris	reappointment	August 15, 2022	
Rev. Geoffrey Ellis	reappointment	August 15, 2022	
Mary Elizabeth Miles	appointment	August 15, 2022	

Your prompt action on this appointment is most appreciated.

Greg Fischer

Mayor

C: Councilman Brent Ackerson Government Oversight and Audit Chairperson

Housing Authority Board

Appointment	Term	MC Dist. Race	Gender	Party
Cary Hearn	8/15/2020	16 W	×	R
Bryan Cole	8/15/2021	11 AA	X	R
Lance Gilbert	8/15/2021	7 W	M	D
Rev. Geoffrey Ellis	8/15/2019	5 AA	M	D
Lisa Nicholson	8/15/2020	9 AA	ਸ	D
Thelmaa Martin Mary Elizabeth Miles	8/15/2019 8/15/2022	4 AA 20 AA	T T	D
Manfred Reid, Sr. (chair)	3/31/2020	4 AA	M	D
Gena Redmon	8/15/2019	25 AA	ਸ	D
Council Approval	Yes			
Total Mermbers	∞			
Term	3 Years			
Auto Reappointment	Yes			
Revised	7/31/2019			



BOARD DETAILS



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



ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION	
STATUTORY AUTHORITY	KRS Creopler 80
ORDINANCE AUTHORITY1	LMCO 02.350
POWERS	To contract and be contracted with to sue or be auso, in sciopt a seal and airer in 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 miscenduct 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 porson 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?	Yac

BONDING AUTHORITY?
Yes

MEETING
3rd Tonesday of each month

INCORPORATED? No.

OPEN RECORDS INFO
RECEIPT REQUIRED UNDER
KRS 65.055?

OATH OF OFFICE REQUIRED? No

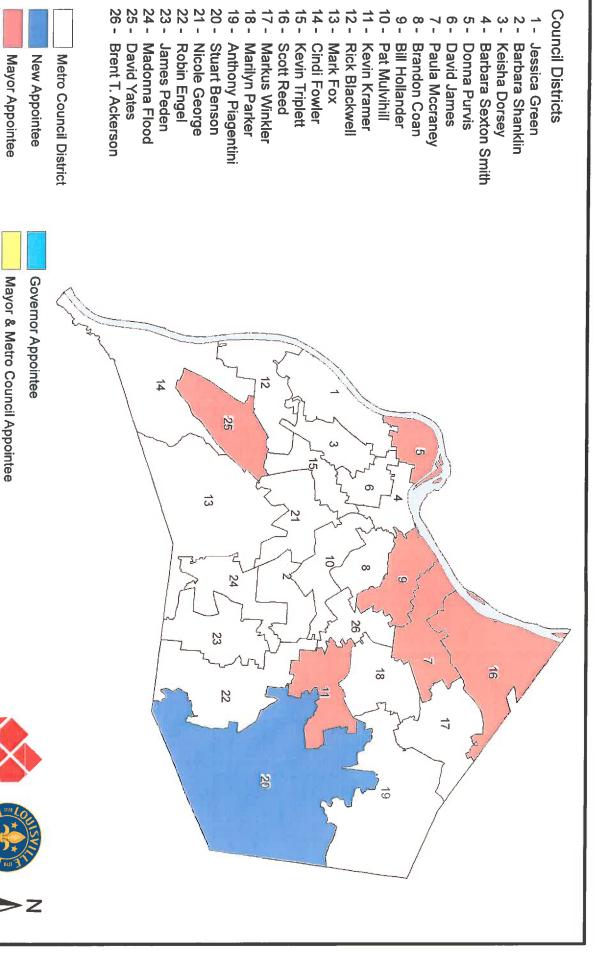
SUBJECT TO OPEN Yes MEETINGS LAW?

BOND REQUIREMENT FOR MEMBERS?

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?	Na
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	The Executive Director shall no 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 tilled for unexposed 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 meutings 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 feast 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	
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OFFICERS TERM OF OFFICE		
ADDRESS		
WEBSITE		
COUNCIL APPROVAL DETAILS		
OFFICERS TERM OF OFFICE		
BOARD REQUIREMENT DETAILS		

Housing Authority of Louisville



Metro Council Appointee

Mayor & Governor Appointee