

OFFICE OF THE MAYOR LOUISVILLE 3 KENTUCKY August 31, 2020

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 reappointing the following to the board:

Name		Term
Lisa Nicholson	reappointment	August 15, 2023

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

Ing fish,

C: Councilman Brent Ackerson Government Oversight and Audit Chairperson

Board Details

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

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Size 8 Seats

Term Length 3 Years

C Term Limit

Additional

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?

No

Bond Requirement for Members?
No
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?
No
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?

Open Records Info Receipt Required under KRS 65.055?

Yes

No

Yes

Yes

Ex Officio MembersMayor, or Mayor's designee

Compensation

Council.

Oath of Office Required?

Subject to Open Meetings Law?

Vacancy Appointment Details

Term of Appointment Details

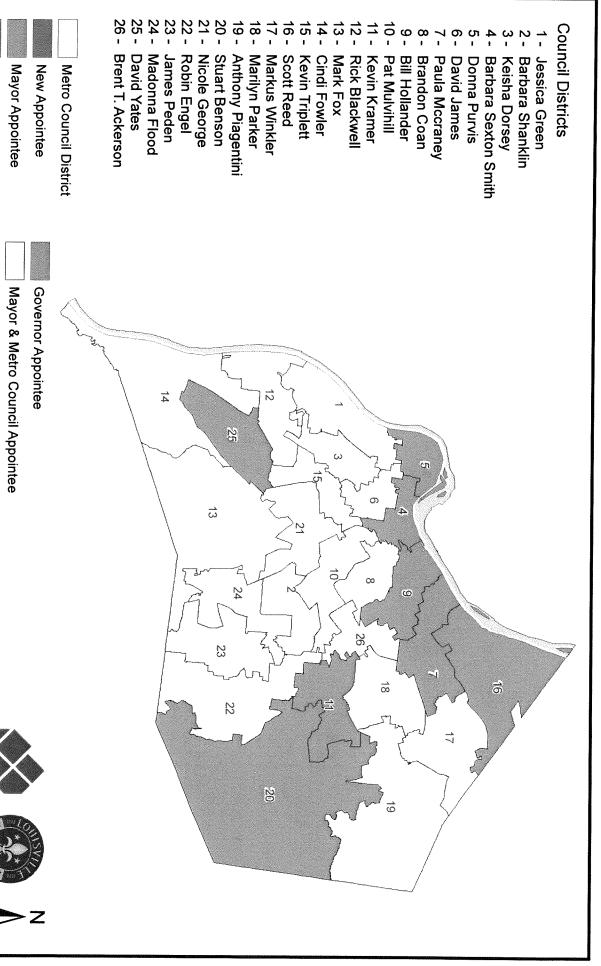
3 years and until their successors are appointed and qualified.

Vacancies shall be filled for unexpired terms in the same manner as the orininal appointment

May receive compensation either as a salary or as payment for meetings attended. Compensation set by Metro

- Additional and the analysis to the series of the series of 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

Housing Authority Board



Metro Council Appointee

Mayor & Governor Appointee