

RESOLUTION NO. _____

APPROVAL OF MODIFICATION OF LMHA BYLAWS

Item No. 5J

WHEREAS, the Louisville /Jefferson County Metro Government established the Louisville Metro Housing Authority (LMHA) in April 2003; and

WHEREAS, the LMHA Board of Commissioners adopted updated Bylaws in October 2021; and

WHEREAS, through the Local Ordinances on “Board and Commission Appointments” (ss. 32.001-32.004), and the establishment of the “LMHA” (ss. 32.350-32.353), the Mayor’s Office and the Metro Council provide for a process for all appointments to Louisville Metro’s Boards and Commissions – of which LMHA is subject.; and

WHEREAS, following discussions of the appointments process, the LMHA Governance Committee agreed to recommend to the full Board, adoption of a modification of ARTICLE IV, Section 1, with additional language concerning the annual election of officers and board vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS that the modification to the LMHA Bylaws are approved.

RESOLUTION BACKGROUND STATEMENT
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I. STATEMENT OF FACTS:

Board and Commissioner appointments are governed by local ordinance and involves the Mayor's Office and Metro Council.

LMHA's bylaws require that Board Officers be elected at an annual meeting.

During the Governance Committee's organizational meeting it was decided that the committee's description reflect its role in light of the ordinance and bylaw requirements.

The Governance Committee drafted a modification to ARTICLE IV, Section 1.

II. ALTERNATIVES:

A. Approve the modification to the LMHA Bylaws.

B. Do not approve the updated LMHA Bylaws.

III. RECOMMENDATION:

Staff recommends Alternative "A."

IV. JUSTIFICATION:

LMHA's Governance Committee believe it is important that the committee's description and charge be accurately represented in the Bylaws and drafted the proposed modification at their organizational meeting.

Submitted by: Dan Farrell
Director of Special Programs
April 19, 2022