

Strategic Goal 1: Portfolio Redevelopment and Positioning

LMHA will continue its successful initiatives to completely redevelop, replace, and modernize its entire portfolio of residential developments as well as furthering options to better serve low-income and homeless residents through creatively increasing voucher units and utilization, non-traditional affordable housing, and market rate housing. Key considerations in these new initiatives will be providing for mixed-income communities, furthering housing choice, investing in and engaging stakeholders in neighborhood community building, striving for investment without displacement, providing for broadband connectivity and furthering racial equity. LMHA will be a leader in sustainability and green practices utilized in new and modernized developments, as well as in agency operations. High standards of asset management and maintenance will ensure that properties continue to be the highest quality of housing in their neighborhoods.

Action Plan Lead: Jeff Ralph

Objective 1A: Complete a comprehensive physical needs assessment of the portfolio/determine capital needs / long-range budgeting for modernization.

Benchmark 1A1: Complete a comprehensive physical needs assessment of 100% of the LMHA portfolio of properties. (11/1/2021)

March 2022

Atlas Technical Consultants continues to inspect the sample units. It is anticipated that inspections will be completed the first week of April.

April 2022

Inspections have been completed. Atlas Technical Consultants are drafting the reports, which are anticipated to be received near the end of May.

May 2022

Staff are working with Atlas to get the reports as specified in the Request for Proposal.

June 2022

After a delay, inspections continue and are projected to be completed on July 1st.

Benchmark 1A2: Utilize the needs assessment to prioritize assets to schedule upgrades and modernization or repositioning in 2021 and 2022. (1/1/2022)

ON HOLD

On hold until the PNAs and/or CNAs are received. Resume May 2022.

Benchmark 1A3: Prepare the budget workups and budgeting timelines / strategies for implementation in 2022 and 2023. (3/1/2022)

ON HOLD

On hold until the PNAs or CNAs are prepared. Resume June 2022.

Objective 1B: LMHA will formulate redevelopment plans and implementation strategies for properties that are deemed to be in a state of functional obsolescence.

Benchmark 1B1: Engage community stakeholders in the planning and investment for strategies for properties that are deemed to be in a state of functional obsolescence. (1/1/2022)

ON HOLD

Determination of functional obsolescence will be made when the PNAs and/or CNA's are received. Resume June 2022.

Benchmark 1B2: Prepare the budget workups and budgeting timelines / strategies for implementation properties that are deemed to be in a state of functional obsolescence. 4/1/2022)

ON HOLD

Budgets and timelines will be prepared upon determination of functional obsolescence. Resume June 2022.

Objective 1C: LMHA will provide for additional housing to reduce the affordable housing gap that may include more vouchers, market rate housing, housing for people experiencing homelessness, and acquisition of properties coming out of affordability.

Benchmark 1C1: Apply for any available emergency housing assistance related to COVID-19. (5/10/2021)

ON HOLD

As of 5/10/2021 LMHA has received 129 Emergency Housing Vouchers. As opportunities become available, the team will continue to pursue emergency housing assistance opportunities for the duration of the pandemic or declaration of emergency.

Benchmark 1C2: Explore transitional housing options for those experiencing homelessness. (12/1/2021)

June 2021

Transitional housing options are being explored by an LMHA team. While several properties are being evaluated, LMHA and the stakeholders have not determined a location and specific program that best meets the target population's needs.

ON HOLD

This Benchmark is ON HOLD until a specific property or properties has been identified.

Objective 1D: LMHA will utilize its MTW funding flexibility and regulatory waivers to increase HCV leasing efficiencies and streamline processes and to fund non-traditional affordable housing opportunities.

Benchmark 1D1: Utilize the tools above to meet substantially the same commitments. (6/30/2022)

May 2021

A Corrective Action Plan has been approved by HUD. Future year budgets are being reviewed to evaluate operations and reserves. Strategies will involve consideration of substantially the same commitments.

ON GOING

Above action is On Going

Objective 1E: LMHA will evaluate the merits of placed based versus deconcentration investments and the options for investment without displacement that factors in resident preference and community stability.

Benchmark 1E1: For functionally obsolete properties, examine the benefits of place based strategies versus deconcentration. (4/1/2022)

ON HOLD

On hold until specific properties are identified as obsolete. As plans are made for obsolete properties, consideration will be given to placed based strategies versus deconcentration. Resume June 2022.

Objective 1F: LMHA will deconcentrate low-income housing and further housing choice through mixed-income developments that are situated throughout all Louisville Metro neighborhoods. (6/30/2022)

Benchmark 1F1: Provide support to CNI/PBV off-site awardees.

February 2022

The Donerail HAP Contract, Stage 2 has been executed.

March 2022

Donerail HAP Contract, Stage 3 has been executed.

April 2022

ON GOING Support for all off-site awardees continues.

Objective 1G: LMHA will factor fair housing and racial equity as well as broadband connectivity and green building and sustainability practices in all redevelopment, aspects of the as key considerations expansion and repositioning of the portfolio.

Benchmark 1G1: Define and determine best measurement practices for racial equity and fair housing. (6/30/2022)

March 2022 Joined Census Academy to better understand data available to assist in making decisions.

April 2022 No progress

May 2022 Identified two racial equity tools to use as pattern for LMHA instrument.

June 2022 LMHA tool will be modeled after Seattle's.

Benchmark 1G2: Ensure all substantial rehab, new construction and comprehensive modernization plans contain broadband connectivity standard. (6/30/2022)

June 2021 As development efforts are planned, the above goal will be pursued.

ON HOLD This Benchmark is ON HOLD until there are new development efforts.



Benchmark 1G3: For all substantial rehab, new construction and comprehensive modernization incorporate green building and sustainability practices to the greatest extent possible. (6/30/2022)

June 2021

As development efforts are planned, the above goals will be pursued.

ON HOLD

This Benchmark is ON HOLD until there are new development efforts.

Objective 1H: LMHA will engage community stakeholders in the planning and investment in affordable housing developments and other amenities and services that will enhance community building.

Benchmark 1H1: Develop community building and engagement plan for larger scale developments. (6/30/2022)

ON HOLD

On hold until specific properties are identified as obsolete. Resume June 2022.

Strategic Goal 2: Human Resources Management/Capacity Building

LMHA will promote its commitment to equal employment and affirmative recruitment (racial equity, diversity, and inclusion), open communication, succession planning and quality enterprise-wide customer service. LMHA will apply best practices in recruitment, training and retention, professional development, recognition, and rewards in being an inclusive, progressive employer of choice. This goal will be accomplished through utilizing the Human Resources Department as a centralized function with input from other departments and feedback from an employee satisfaction survey.

Action Plan Lead: Joyce Babb

Objective 2A: LMHA will review and update human resources policies and practices that will position the agency as a progressive employer of choice in recruitment, retention, and succession planning.

Benchmark 2A1: Review policies and practices in relation to current human resources practices and survey results. (3/1/2022)

March 2022	Continued updates/revisions to employee handbook.
April 2022	Updated/revised employee handbook sent to Human Resources Action Plan team. Next, the employee handbook will go to legal for review.
May 2022	Action plan HR committee met-reviewed/discussed proposed revisions/changes; additional changes made. Handbook forwarded to ED for review; thereafter will go to Bd Personnel committee, then to legal for final review.
June 2022	<u>Handbook still in review with ED.</u>

Benchmark 2A2: Present human resources policies and practices to Board of Commissioners and Management Team. (5/31/2022)

ON HOLD

Pending completion of Benchmark 2A1

Benchmark 2A3: Implement and distribute new human resources policies and practices and train staff. (7/29/2022)

ON HOLD

Pending completion of Benchmarks 2A1-2

Objective 2B: LMHA will create a culture where employees embrace change, adapt to changing work environments, and provide for a culture of opportunity for all employees.

Benchmark 2B1: Identify good and bad parts of LMHA's culture (traditional practices, customs & rituals). (10/15/2021)

October 2021

BENCHMARK COMPLETED: Action Plan and recommendations submitted to Executive Director for review and approval.

Benchmark 2B2: Identify and prioritize areas for improvement. (1/31/2022)

March 2022

Announced Emp of Month program to LMHA emps. First Emp of Month will be in May. Continued work with Public Info Officer on quarterly newsletter, also announced to emps this month - emps invited to participate in naming the newsletter.

April 2022

Employees of Month for May selected and notified. Worked with Public Info Officer and HR subcommittee to review and narrow down employee submissions to name the quarterly newsletter.

May 2022

No updates to report.

June 2022

Nothing to report. Involved with addressing multiple employee issues and increase of employee COVID cases.

Benchmark 2B3: Begin long term implementation of cultural adaptation. (On-going beginning 3/1/2022)

March 2022

No updates to report.

April 2022

No updates to report.

May 2022

Consideration is being given to securing a consultant to assist with this Objective.

June 2022

No update to report. Involved with addressing multiple employee issues and increase of employee Covid cases.

Objective 2C: LMHA will provide for a comprehensive assessment of the current skill sets of staff and how these skills match up with the talents and abilities needed to be a future high performing agency.

Benchmark 2C1: Survey department managers as to what skills sets are needed to be

successful in the future and to what extent do employees have those skills. (7/31/2021)

October 2021

BENCHMARK COMPLETED.

Objective 2D: LMHA will provide for external hires and other options such as outsourcing to infuse new ideas and approaches to meet changing needs and priorities of the agency. (6/30/2021)

Benchmark 2D1: Create report on past internal vs. external hires and the extent of outsourcing - last 3 years.

May 2021

The report on past internal vs. external hires and the extent of outsourcing for the last 3 years has been completed. BENCHMARK COMPLETED.

Objective 2E: LMHA will evaluate all departments for diversity, inclusion, race equity, and compensation fairness and provide for action plans to address any departments lacking such standards.

Benchmark 2E1: Define acceptable standards for diversity, inclusion, race equity and compensation fairness. (6/30/2021)

March 2022

No updates to report

April 2022

No updates to report

May 2022

Consideration is being given for the consultant secured to assist with Objective 2B3 to also assist with this objective. Consideration is also

being given to securing a separate consultant to conduct a full salary comparability study.

June 2022

No update to report. Involved with addressing multiple employee issues and increase of employee Covid cases.

Benchmark 2E2: Utilize data from employee survey for determining inclusion. (11/1/2021)

October 2021

BENCHMARK COMPLETED. Survey results did not indicate inclusion as a high problematic area. Inclusion is also part of the department evaluations and will receive further eval. during that process.

Benchmark 2E3: Develop plan to correct any issues identified. (3/31/2022)

March 2022

No updates to report

April 2022

No updates to report

May 2022

No updates to report

June 2022

Nothing to report. Involved with addressing multiple employee issues and increase of employee Covid cases.

Objective 2F: LMHA will provide for training and professional development plans that will be fair and equitable to all employees.

Benchmark 2F1: Based on department surveys identify sources for training and professional development needed. (3/31/2022)

March 2022 Identified & prioritized specific training needs; in process of identifying training sources.

April 2022 In progress.

May 2022 In progress of identifying training resources, specifically customer service training. Will work with appropriate Department heads regarding the training.

June 2022 Nothing to report. Involved with addressing multiple employee issues and increase of employee Covid cases.

Benchmark 2F2: Train staff. (On-going beginning 7/1/2022)

March 2022 Developed inhouse management training program to assist with employee professional development; to Executive Director for review.

April 2022 Discussed proposed in-house training program with Executive Director. Will not implement at this time. Will look at the possibility of bringing in a consultant to look at this area including retention.

May 2022

No updates to report.

June 2022

Nothing to report. Involved with addressing multiple employee issues and increase of employee Covid cases.

Objective 2G: LMHA will implement an annual employee satisfaction survey.

Benchmark 2G1: Designing survey document with team and consultant. (7/31/2021)

July 2021

This Benchmark has been COMPLETED.

Benchmark 2G2: Send survey to employees. (8/31/2021)

July 2021

TOLE's narrative has been completed, received, reviewed and discussed by the committee and TOLE. This Benchmark has been COMPLETED.

Benchmark 2G3: Analyse Survey Results. (10/15/2021)

October 2021

BENCHMARK COMPLETED.

Strategic Goal 3: Self-Sufficiency and Independent Living Outcomes

LMHA will ensure that all residents are linked to the critical support services including digital literacy and broadband connectivity that will provide opportunities for self-sufficiency for families and/or independent living for the elderly and persons with disabilities. LMHA will partner with public and private entities in workforce development to provide job training and placement opportunities that prepare residents not just for today's living wage jobs, but for the jobs of tomorrow, the future of work. It will be the expectation that residents that are capable of transitioning into the workforce and out of assisted housing will participate in self-sufficiency initiatives and will transition into market rate rental housing or homeownership. Independent living programs and services participation will continue to be expanded for all elderly and/or persons with disabilities.

Action Plan Lead: Dan Farrell

Objective 3A: LMHA will increase its commitment to strategies, practices and performance metrics that will result in increases in the success rates of working families transitioning out of assisted housing.

Benchmark 3A1: Define metrics that will be utilized to determine "success rate" of working families transitioning out of assisted housing. (8/31/2021)

ON HOLD

After consulting the Yardi implementation team, final public housing & Housing Choice Voucher success metrics will be finalized after each of those programs goes live in Yardi. This will push out the next two Benchmarks into 2022.

April 2022

Have started exploring reports in Yardi to see what metrics are readily available.

May 2022

Continued to explore Yardi reports to identify metrics.

June 2022

[No updates to report.](#)

Benchmark 3A2: Establish Baseline measurements based on metrics, evaluate annually thereafter. (9/30/2021)

ON HOLD

On hold until Benchmark 3A1 is completed.

Benchmark 3A3: Set goals that will be measured annually against baseline metrics. (12/31/2021)

ON HOLD

On hold until Benchmark 3A2 is completed.

Objective 3B: LMHA will facilitate the linkages, both public and private, of residents with sustainable wage employers and support services providers that will improve self-sufficiency results and transitions out of assisted housing with an emphasis on the jobs of tomorrow.

Benchmark 3B1: Explore Workforce Development Board's relationship with Chamber of Commerce and employers, determine points of entry. (6/30/2021)

July 2021

Met with KentuckianaWorks team and will retrain LMHA team on access to their systems. Team is also ready to make referrals to GLI's Career Acceleration Network after informational meeting.

August 2021

Received and reviewed system access refresher from KentuckianaWorks. Special Programs team has begun referrals to GLI.

September 2021

Special Programs team continues to share hiring event and training opportunities provided through KentuckianaWorks.

ON GOING

These efforts remain ON GOING until new possibilities for partnerships are developed.

Benchmark 3B2: Develop improved communication methods for reaching residents regarding employment and training opportunities. (12/31/2021)

May 2021

Not yet begun

June 2021

Not yet begun

July 2021

Participated in demonstration of potential email/text notification system.

ON HOLD

This is ON HOLD until a new email/text notification system is chosen.

Benchmark 3B3: Explore Incentives for resident participation in workforce training / maintaining employment / reaching benchmarks. (3/1/2022)

March 2022

Nothing to report.

April 2022

Received some incentive examples from other housing authorities via Edgemere. Will discuss further with consultant in May.

May 2022

Incentives from MTW agencies include: earned income exclusions, funding programs to provide internships, training and college readiness, increased income limits to remain in housing and matched saving & income disregards for 16 - 24 year olds.

June 2022

No updates to report.

Objective 3C: LMHA will improve the staff capacities and resource materials to be able to advise residents on support services available in the community. (3/1/2022)

Benchmark 3C1: Develop a plan to increase LMHA staff access to Unite Us and LouieConnect, train staff on use. (9/30/2021)

July 2021

Remaining two employees now trained. The only remaining action is to onboard and train any future team members and provide support in using the systems. COMPLETED.

Benchmark 3C2: Work with resident councils to evaluate resident communication methods and develop strategies to improve. (9/30/2021)

ON GOING

These efforts with Resident Councils is now on going and the Benchmark COMPLETED.

Objective 3D: LMHA will increase the number of families connected to low or no-cost broadband and improve digital skills.

Benchmark 3D1: Develop digital skills plans (Remote & In-person Options). (8/1/2021)

November 2021 Received grant from Spectrum that will allow for Wi-Fi hardware installation at Senior/Disabled site community rooms. This will make training residents on-site easier.

December 2021 These efforts are ON-GOING

May 2022 Digital Inclusion Coordinator continues to provide information about remote basic digital literacy classes for residents who receive computers.

June 2022 [Course to teach residents to build their own websites and market their products or services schedule for July.](#)

Benchmark 3D2: Begin to offer Digital Skills classes. (8/15/2021)

ON HOLD On hold until Benchmark 3D1 is completed.

Benchmark 3D3: Utilize communication strategies developed in 3B and 3C to rollout information to residents re: broadband assistance. (12/31/2021)

March 2022 Digital Inclusion team continues to reach out to residents to encourage Broadband sign up.

April 2022

Efforts to reach out to Parkway residents are on-going.

May 2022

These efforts are on-going.

June 2022

On-going

Objective 3E: LMHA will expand its on-site support services and social interaction opportunities in its high-rises to provide for improved independent living and quality of life.

Benchmark 3E1: Identify space in high rises for service providers to visit and work with residents on-site (group and confidential spaces) - include Zoom. (3/31/2021)

May 2021

Indetified potential space at Avenue Plaza, Dosker Manor, Lourdes Hall, Noltemeyer Wynde, St Catherine Court, Will Seay Plaza and Parkway Place.

May 2022

Since one year has passed, available space is being reevaluated including providing virtual meeting options for residents.

June 2022

Reevaluation of spaces continues.

Benchmark 3E2: Outreach to residents to define needed / desired services. (6/30/2021)

August 2021 With new COVID surge, department is determining best timing and approach.

ON HOLD ON HOLD until best COVID approach can be indentified.

April 2022 Will re-evaluate available spaces in May.

May 2022 List of needed services will be updated over the next two months.

June 2022 No updates to report.

Benchmark 3E3: Outreach to service providers to determine interest in participation.
(9/30/2021)

ON HOLD On hold until Benchmark 3E2 completed and COVID-19 restrictions are lifted.

ON HOLD Still ON HOLD with new surge.

April 2022

Outreach to service providers will begin in May or June.

May 2022

ON HOLD: Outreach to providers will begin once spaces are reevaluated.

Objective 3F: LMHA will increase the commitment to initiatives that further homeownership preparedness and transitions to being a homeowner.

Benchmark 3F1: Identify available financial skills programs (in-person & on-line). (6/30/2021)

ON HOLD

ON HOLD until Financial Empowerment Centers are taking referrals.

April 2022

Two ROSS-SC service coordinators taking Consumer Financial Protection Bureau financial skills train the trainer offered through HUD.

May 2022

Soft launch for Louisville's Financial Empowerment Center is scheduled for June.

June 2022

Attended virtual soft launch of Louisville's Financial Empowerment Center. The Center is now accepting referrals.

Benchmark 3F2: Develop and implement HCV Homeownership marketing plan (external & internal). (9/30/2021)

June 2021 HCV Homeownership staff has met Public Affairs Officer to begin development of marketing plan, website and other recruitment materials.

July 2021 Working on new brochure and current LMHA website has been updated.

August 2021 Developed new HCV Homeownership Brochure.

ON HOLD Homeownership brochures are printed. Other outreach such as email newsletters are on hold until new systems are in place.

Benchmark 3F3: Develop distribution and referral processes. (12/31/2021)

March 2022 Home repairs completed for the first two families.

April 2022 Reinspecting potential participants and reverifying income looking for the next referrals for the Home Preservation Program.

May 2022 Requested new listing of potential homeowners in the neighborhoods served.

June 2022

Met with Russell A Place of Promise to coordinate offering Home Preservation (HPP) to those in their home repair program. New brochures to be mailed in July with HPP Zoom Orientations scheduled

Objective 3G: LMHA will expand the employment and contracting opportunities and pipelines for Section 3 residents and MBE/WBE businesses.

Benchmark 3G1: Develop outreach plan for residents. (8/31/2021)

March 2022

Working on implementing new external communications plan. See Tab 5.

April 2022

Capital Improvements planning Lunch & Learn in May to reach out to more contractors in hopes of increasing future numbers of bidders.

May 2022

Hosted lunch for 80+ contractors to promote Capital Improvement project participation / MWDBE contract certification & Section 3 registration with LMHA & on HUD Section 3 Business Concern website. Attended ULI Panel to reaffirm community connections.

June 2022

Utilizing contacts from Contractors Luncheon, added 15 MWDBE and Section 3 vendors to the Housing Authority Marketplace, which connects them to LMHA Invitations for Bids, Requests for Proposals, and Requests for Qualifications.

Benchmark 3G2: Implement the outreach plan. (9/15/2021)

ON HOLD

On hold until Benchmark 3G1 is completed.

June 2021

In progress creating & scheduling training for MWDBE contractors on completing bid documents. Collaborating with OneWest.

ON HOLD

Further outreach is ON HOLD pending LMHA choosing a system to better communicate with residents and participants through email and text.

Benchmark 3G3: Explore technology options for making easier connections between employers and residents. (12/31/2021)

March 2022

Digital Inclusion team will evaluate reopening the Parkway Tech Center.

April 2022

Working with Everyone On & University of Louisville to bring tech training that will lead to employment to Parkway Tech Center and Wiggins Center.

May 2022

Began recruiting for U of L's entrepreneurial training. EveryoneON is applying for a grant from Reconstruct Challenge to provide computer and tech training to LMHA residents.

June 2022

[No updates to report.](#)

Objective 3H: LMHA will provide strategies, policies & practices that support residents that have been or might be impacted by COVID.

Benchmark 3H1: Identify ongoing / long-term COVID-related needs among residents. (8/31/2021)

March 2022

Continue to reach out to resident and encourage to sign repayment agreements, but most sources of rental assistance funding have been expended.

April 2022

Team will begin assisting residents access LIHEAP cooling assistance in May.

May 2022

Team has continued to assist residents in applying for LIHEAP cooling assistance and rental assistance.

June 2022

On-going

Benchmark 3H2: Evaluate LMHA's ability to address those needs / Identify community partners. (9/30/2021)

May 2021

On hold until Benchmark 3H1 is completed.

Benchmark 3H3: Develop a plan to provide / refer to resources, communicate expectations re: when eviction moratoriums end. (10/31/2021)

March 2022

Most funds to assist with paying rent have been expended and it is getting more difficult to assist LMHA residents.

April 2022

Continue to reach out to residents who are behind on rent. New program to assist those late with rent begins in May.

May 2022

Assisting resident in applying under new rental assistance program.

June 2022

On-going

Strategic Goal 4: Community and Regional Engagement

LMHA will ensure that the agency is a leader in engaging key community and regional stakeholders in building and implementing a shared vision, mission, goals, and values related to affordable housing, community building and neighborhoods without barriers. A special emphasis will be placed on continuing to strengthen relations and interactions with metro government, economic development/business interests, racial equity advocates, fair housing interests, support services providers, and affordable housing/homeless assistance providers.

Action Plan Lead: Sarah Galloway

Objective 4A: LMHA will provide Board and staff leadership in community and regional engagement that furthers its goals and values that include, but are not limited to, affordable housing, resident self-sufficiency and racial equity.

Benchmark 4A1: Identify board and staff participation in community and regional boards. (6/30/2021)

September 2021

BENCHMARK COMPLETE

Benchmark 4A2: Identify gaps and missing linkages. (9/30/2021)

October 2021

Gaps: (2 or fewer responses) Education, Foundations, Neighborhood Associations, Housing, Consumer Safety, Arts, Health Agencies. (3 or less responses) Workforce Development, Equity

November 2021

A summary of survey responses was compiled and forwarded to the Strategic Planning Committee

December 2021

Awaiting Strategic Planning Committee review.

ON HOLD

ON HOLD until Strategic Planning Committee review.

Benchmark 4A3: Recruit/encourage board and staff to join boards or get involved with organizations/build pipeline. (On-going beginning 10/1/2021)

ON HOLD

On hold until Benchmarks 4A1 and 4A2 are completed.

Objective 4B: LMHA will expand its engagement with economic development, job training, and major employer partners to further resident employment, Section 3, and MBE / WBE opportunities.

Benchmark 4B1: Identify community resources that LMHA partners with to assist with capacity building. (7/31/2021)

June 2021

Have identified 8 agencies that LMHA currently partners with - OneWest, LCCC, WEOP, Equity in Procurement Task Force, YouthBuild, GLI / Metro Chamber, Kentuckiana Works, AMPED

July 2021

The identification of community resources is ongoing.

ONGOING

Ongoing

Benchmark 4B2: Inventory of resources that can assist in filling gaps for Section 3 and MWDBE participation. (7/31/2021)

February 2022	LMHA's Public Information and ORR Coordinator developed a new, more engaging email format to develop stronger connections with Section 3 candidates.
March 2022	LMHA (a host organization) attended 18th annual Joint Utility Reception to foster better relationships with MWDBE contractors. Through Section 3 benefits education, 2 contractors were registered on HUD website for Section 3 Business Concerns.
April 2022	On April 13, LMHA presented a workshop on Section 3 and MWDBE certification and participation on a PBV construction project (Donerail Run Certification Workshop)
May 2022	Hosted lunch for 80+ contractors to promote Capital Improvement project participation / MWDBE contract certification & Section 3 registration with LMHA & on HUD Section 3 Business Concern website. Attended ULI Panel to reaffirm community connections.
June 2022	<u>Utilizing contacts from Contractors Luncheon, added 15 MWDBE and Section 3 vendors to the Housing Authority Marketplace, which connects them to LMHA Invitations for Bids, Requests for Proposals, and Requests for Qualifications.</u>

Benchmark 4B3: Develop relationships to fill the gaps. (On-going beginning 8/1/2021)

June 2021	Have developed a list of how LMHA is currently interacting with the following: OneWest, LCCC, Equity in Procurement, WEOP, YouthBuild, and AMPED. This work is ongoing.
ONGOING	Relationship development is ongoing.

[Empty box]

Objective 4C: LMHA will advocate for public and private investments and job opportunities in West Louisville and in other neighborhoods where the agency has invested in affordable housing and building quality communities.

Benchmark 4C1: Assist the Board's Economic Opportunity Committee with membership growth, staffing, scheduling and mission implementation. (On-going)

June 2021

Working with Board members to schedule first meeting

July 2021

Working with Board members to schedule first meeting

ON HOLD

ON HOLD until committee meeting is scheduled.

April 2022

The LMHA Bylaws did not create an Economic Development Committee. Benchmarks for this Objective have been rewritten effective July 2022.

Benchmark 4C2: Utilize the Board's Economic Opportunity Committee to direct advocacy initiatives. (On-going)

ON HOLD

On hold until Benchmark 4C1 begins

Benchmark 4C3: Seek out new community engagement opportunities to impact on

economic investment in West Louisville. (12/31/2021 initial report)

ONGOING

Ongoing

Objective 4D: LMHA will provide strong leadership and expertise in the local planning initiatives that impact on affordable housing, community development, homelessness, fair housing, and racial equity.

Benchmark 4D1: Identify key planning initiative where LMHA is involved and identify and prioritize gaps. (6/30/2021)

June 2021

Inventory has been created of gaps and opportunities. **BENCHMARK COMPLETED**

Benchmark 4D2: Identify board/staff to fill gaps. (9/30/2021)

October 2021

Inventory shared with Strategic Planning Board committee members.

November 2021

Lisa has been in contact with and is ongoing conversations with Local Initiatives Support Corporation, LISC.

December 2021

Awaiting Strategic Planning Committee review.

ON HOLD

ON HOLD until Strategic Planning Committee review.

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Benchmark 4D3: Develop plan to promote activities externally and report out on internally.
(12/31/2021)

ON HOLD

ON HOLD until Benchmark 4D2 is complete.
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Strategic Goal 5: Marketing and Image-Building

LMHA will expand the marketing, promotion and communication of its image, mission, and products to the general public, its business partners and its housing clients. The agency will bring clarity and transparency in proactively defining the many public values that are furthered by providing affordable housing in the Louisville – Jefferson County Metro Area. LMHA will be recognized as a strong leader and advocate in the community and region for affordable housing and community building.

Action Plan Lead: Jelisa Chatman

Objective 5A: LMHA will prioritize Board and staff engagement in improving external marketing and communications through website improvements, brochures, speaking engagements and a social media presence.

Benchmark 5A1: Develop an external communications plan. (6/4/2021)

January 2022	Updated plan targeted for February 2022.
February 2022	Redesigned template for mass email messages, created a content calendar highlighting news topics from March-December 2022. First newsletter release dated for March 2022. Purchased a digital camera for in-house videos to post to LMHA website.
March 2022	March 2022 external newsletter pushed back to correlate with LMHA internal newsletter release date. External comms plan includes content for newsletter, LMHA website, and emails. FSS program page on LMHA website now updated.
April 2022	BENCHMARK COMPLETED , External plan with videos, write-ups, and media communication is active.

Benchmark 5A2: Begin building brand and messaging. (10/15/2021)

ON HOLD

On hold for 5A1

March 2022

Collaborating with personnel, special programs, and section 3 teams to write articles and produce videos that highlight LMHA's greatest success stories. LMHA's priorities and work is repeated in recent statements to the media.

April 2022

BENCHMARK COMPLETED. Moving forward, LMHA's priorities and mission will be intertwined with all media statements, stories, talking points, and releases.

Benchmark 5A3: Implement the new plan (updated website, brochures, speaking engagements and social media). (1/1/2022)

ON HOLD

On hold for 5A2

Objective 5B: LMHA will expand the public values that benefit from public housing to also include values such as fair housing, racial equity, welfare to work, economic development, community building and resident empowerment.

Benchmark 5B1: Define values listed above. (6/15/2021)

July 2021

BENCHMARK COMPLETED

Benchmark 5B2: Use focus group(s) to identify values the LMHA adds to the community and

include results in 5A. (7/15/2021)

February 2022	List of potential values established - moving this goal into 2022 strategic plan. Researching to ensure that the public knows LMHA's mission before adding new values. Once established, values can be added to website and press release "nut graph," (that explains the context of the story).
March 2022	There's an opportunity for LMHA to strengthen its relationship with residents. If possible, I'd like to connect with LMHA's resident council to determine how LMHA can add (more) value to the community.
April 2022	Resident councils suggested residents would benefit from a list of community resources. LMHA will continue to form relationships with organizations and direct residents to these sources via internet and newsletter (hopeful launch date June 2022).
May 2022	Plan has been updated for fiscal year 2022 to highlight the many programs that assist LMHA residents-BENCHMARK COMPLETED

Objective 5C: LMHA will prepare a presentation that profiles the strategic plan, the agency's social and community impact and resident testimonials for the Board and key staff to present to community groups.

Benchmark 5C1: Determine best form(s) for the presentation and target audiences. (7/15/2021)

July 2021	Video determined to be the best form of presentation. BENCHMARK COMPLETED
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Benchmark 5C2: Develop and utilize presentation(s). (1/1/2022)

ON HOLD	On hold until completion of 5C1
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May 2022

Timeline has been updated for next fiscal year.

June 2022

[List of potential video themes/topics underway](#)

Objective 5D: LMHA will improve its internal communication channels through breaking down bureaucratic silos, engaging in more teambuilding across business units, and providing for full transparency.

Benchmark 5D1: Researching and identifying options for better internal communications. (7/15/2021)

June 2021

Meeting with Edward to select best internal communication platform

July 2021

BENCHMARK COMPLETED

Benchmark 5D2: Implement improved internal communications systems. (11/15/2021)

March 2022

Prepared to re-visit the idea of "emails for all" with IT team

April 2022

Reminded IT team of "emails for all" concept. Currently researching

these capabilities for 2022 Strategic Plan

May 2022

Discussions with IT ongoing, Plan has been updated with a Jan 2023 implementation date. A main goal includes providing all LMHA employees with an agency email address

June 2022

[Compiling a list of internal communications systems to present to IT](#)

Benchmark 5D3: Emphasize the LMHA vision/mission, strategic goals and values to all employees through new communications. (Beginning 1/1/2022)

ON HOLD

On hold until completion of 5D2

Objective 5E: LMHA will expand its outreach and communication with populations underserved by the agency because of language, cultural or other barriers.

Benchmark 5E1: Identify underserved populations. (5/20/2021)

July 2021

[Reviewed Census data and Language Line data. Had a meeting with the Office of Globalization. Identified populations that are English as Second Language. BENCHMARK COMPLETED](#)

Benchmark 5E2: Develop language access plan. (6/1/2021)

June 2021

[Language Access Plan written and included in ACOP and Admin Plan to](#)

be updated within the next two weeks. (See attached). BENCHMARK COMPLETED

Benchmark 5E3: Engage local agencies to identify other barriers and solutions to improve outreach. (10/15/2021)

March 2022

Website re-design quotes collected. Front runner will allow for easier navigation for current and potential residents, and prospective employees to apply for jobs directly on LMHA's website.

April 2022

Updated website plan from Revize (current developer) received. Needs to be reviewed and signed off by ED. The 4 year plan, includes increased phone compatibility, a more visible news center for agency successes, and bid postings.

May 2022

Plan updated for 2023 FY. On hold for new compliance officer

June 2022

Plan discussed and presented to new compliance officer

Strategic Goal 6: Technology/Software Systems Upgrades and Utilization

LMHA will provide for new and/or upgraded information technology systems and software for all departments. All employees will be trained on the upgraded technology and software systems and will be expected to fully utilize such systems in improving agency productivity, networking interaction with customers, and reducing the dependency on paper documents. All systems should be highly integrated to the extent possible. High standards will be set for data security, data integrity and data redundancy.

Action Plan Lead: Cheryl Butler

Objective 6A: LMHA will evaluate and upgrade the entire information technology and software systems and provide for the additional staffing capacity to provide for implementation, technical assistance and ongoing evaluation.

Benchmark 6A1: Sign contract with vendor. (4/15/2021)

May 2021

Contract has been signed. BENCHMARK COMPLETED

Benchmark 6A2: Testing & implementation of new software system (Phase I & Phase II). (6/30/2022)

March 2022

Staff began entering data and processing public housing certifications in preparation for April 1 go live.

April 2022

Yardi finance and public housing implementation continues. Site visit to begin transition for HCV is scheduled for May.

May 2022

Yardi site visit completed and staff continues to work toward implementation of Phase II, HCV.

June 2022

Ongoing task to complete this benchmark; Pilot conversion for HCV scheduled for July 2022

Benchmark 6A3: Train staff. (6/30/2022)

February 2022

Final onsite training was completed for Phase I PHA staff

March 2022

Additional online training provided to interested staff in preparation for April 1 go live.

April 2022

No updates to report

ON HOLD

Training for next phase to begin in July. ON HOLD until then.

Objective 6B: LMHA will ensure that the systems will be fully integrated to the extent possible and that the systems will address the issues of data security, data integrity, and redundancy.

Benchmark 6B1: Review security, integrity and redundancy of new software system. (4/30/2021)

September 2021

The Letter to commissioners confirming data security has been completed and should be distributed soon.

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October 2021

Letter has been received

November 2021

ON HOLD

Benchmark 6B2: Review need for subsequent periodic study and reporting of new software system. (6/30/2021)

ON HOLD

Dependent on completion of 6B1

Objective 6C: LMHA will provide for Scorecard / Dashboard instruments to address the financial implications and data mining considerations.

Benchmark 6C1: Survey board and management on data metrics for scorecards/dashboards. (6/30/2022)

ON HOLD

Dependent on being further along with implementation
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Objective 6D: LMHA will utilize the new technology and software to better compare, contrast and collaborate with other Moving to Work agencies and HUD MTW evaluators.

Benchmark 6D1: Collaborate with other MTW agencies who use YARDI and evaluators explore potential benefits. (4/30/2022)

ON HOLD

Dependent on being further along with implementation

Objective 6E: LMHA will provide for training and learning applications for all employees to ensure that all technology and software systems are fully utilized and implemented.

Benchmark 6E1: Utilize manager/supervisor and employee satisfaction surveys for baselines of skills needed. (10/31/2021)

March 2022

No Progress

April 2022

No Progress

May 2022

No updates to report

June 2022

No updates to report

Benchmark 6E2: Select and provide staff training. (1/15/2022)

ON HOLD

Dependent on completion of 6E1

Objective 6F: LMHA will utilize technology to enhance the agency's interactions with customers.

Benchmark 6F1: Collect email addresses at all certifications and update phone number. (6/1/2021)

March 2022	No Progress
April 2022	Nothing new to report
May 2022	No updates to report
June 2022	<u>Staff are able to collect and update resident email addresses during annual reviews.</u>

Strategic Goal 7: Customer Satisfaction/Customer Service

LMHA will set high standards for excellence in resident satisfaction and quality of life that will be measured through a biennial Customer Satisfaction Survey process. Satisfaction is being evaluated for factors that include customer service, maintenance quality, safety/security, residence quality, social interaction, and support services. Satisfaction ratings and trending are analyzed and factored into decisions regarding portfolio investments, community partnerships/interaction, support services linkages, as well as employee evaluations and staffing needs.

Action Plan Co-Leads: Jennifer McNeill & Terri Thornton

Objective 7A: LMHA will utilize the results from the Customer Satisfaction Survey as key considerations in portfolio investments, community building, resident quality of life, and employee evaluations.

Benchmark 7A1: Share survey and results with a large cross-section of staff. (6/30/2021)

June 2021

6/22/2021: Dan distributed the customer satisfaction survey for HCV and PH to all staff. COMPLETED

Benchmark 7A2: Conduct departmental focus groups to review and create plan. (8/15/2021)

March 2022

Finalized focus group questions for property management and HCV staff.

April 2022

Conducted practice focus groups for property management and HCV.

May 2022

No updates to report

June 2022

Next focus groups to be scheduled for July or August.

Benchmark 7A3: Identify how each department & employee can contribute to customer satisfaction & employee performance evaluations. (12/31/2021)

ON HOLD

Dependent on completion of 7A2

Objective 7B: LMHA will share the CSS results with key stakeholder groups such as landlords, business partners and support services providers as well as resident boards / councils.

Benchmark 7B1: Provide survey and results to HCV landlords and Lou Apartment Association. (7/31/2021)

September 2021

Survey results were distributed to landlords via email and mail.
Benchmark is COMPLETE.

Benchmark 7B2: Provide survey and results to business partners & service providers (Special Referrals). (7/31/2021)

July 2021

Survey results emailed to Special Referral partners. COMPLETED

Benchmark 7B3: Provide survey and results to resident councils and seek feedback. (9/30/2021)

August 2021

Several recommendations: better cleaning and lighting, new security

company, lease enforcement, replacing all plumbing, and replacing all carpet with tile. Benchmark is COMPLETE.

Objective 7C: LMHA will encourage CSS high performing Asset Management Projects (AMPs) on satisfaction factors to provide training to other AMPs that are low performers in customer ratings.

Benchmark 7C1: Identify high & low performing AMPs by each satisfaction factor. (7/31/2021)

July 2021

Survey results analyzed by housing site and grouped into the following categories: Yellow - national average; Red - below average; Green - meeting or exceeding average. BENCHMARK COMPLETE

Benchmark 7C2: High performing AMPs develop training for low performing AMPs. (9/30/2021)

ON HOLD

Dependent on completion of 7C1

August 2021

With so many differences in the properties, cross-training may not always be the best training method.

ON HOLD

ON HOLD until focus groups have met in areas of Property Management / Maintenance, to determine needed training areas and methods.

Benchmark 7C3: Train low performing AMPs. (3/30/2022)

ON HOLD

Dependent on completion of 7C2

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Objective 7D: LMHA will expect that all supervisors will share the CSS results with their employees and that all employees will have some customer satisfaction performance standards and reward opportunities.

Benchmark 7D1: Directors & supervisors will share CSS with all employees and solicit feedback. (9/30/2021)

May 2021

PH & HCV survey results to be distributed to Directors in June 2021 and supervisors no later than July 2021

June 2021

6/23/2021: Full PH & HCV survey results distributed to senior staff. Heath to contact directors regarding soliciting feedback through supervisors.
--

ON HOLD

ON HOLD until Benchmark 7A2 is completed.

Benchmark 7D2: Identify how each department & employee can contribute to customer satisfaction & employee performance evaluations. (12/31/2021)

ON HOLD

Dependent on completion of 7D1

Benchmark 7D3: Updated position descriptions and performance evaluations to reflect customer satisfaction emphasis. (6/30/2022)

ON HOLD

Dependent on completion of 7D2



Objective 7E: LMHA will update the CSS in two years to determine the customer satisfaction trends and indicators that can be compared and contrasted with the 2020 survey.

FY 2021

Please note that this Objective will not have any Action Plan steps until FY 2022

Strategic Goal 8: Board Leadership Development

LMHA will be governed by a Board of Commissioners that is fully prepared to meet its critical roles and responsibilities as strategic leaders and advocates in achieving the vision, mission, strategic goals, and values of the agency. Strategic planning will provide one of the key leadership tools that can be utilized to collaboratively focus with the staff leadership team on strategic thinking-based decision-making, policy-setting, performance metrics setting, resident communications and community engagement. Training and professional development opportunities and leadership tools will be provided to advance these leadership roles. Strategies and tools for Board succession planning will be formulated.

Action Plan Lead: Manfred Reid

Objective 8A: LMHA Board will define and implement its Board leadership roles and responsibilities including, but not limited to, strategic planning, policy-setting and strategic thinking.

Benchmark 8A1: Evaluating Commissioner's skill sets and then identify any gaps. (April each year)

February 2022	No progress
March 2022	Governance Committee meeting schedule for April 6.
April 2022	Governance committee held its first organizational meeting.
May 2022	COMPLETED. Will be reviewed next fiscal year.

Benchmark 8A2: Define Board and Committee roles & responsibilities to include policies.
(12/31/2021)

May 2021

In process. To be completed by December 2021

ON HOLD

For the most part, these will be defined with Charters following approval of the By Laws by the County Attorney. See Objective 8C. ON HOLD

October 2021

By Laws adopted by Board of Commissioners. ON HOLD until committee chairs are named.

January 2022

All committee chairs have been named. BENCHMARK COMPLETED.

Benchmark 8A3: Utilize Skills/Needs Assessment for the purpose of committee assignments and recruitment of new committee members and commissioners. (On-going beginning 10/1/2021)

ON HOLD

Need to appoint a lead person to take action on this. Will start in October and will be an on-going assessment.

May 2022

Will be reviewed by Governance Committee next fiscal year.

ON HOLD

ON HOLD until next fiscal year.

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Objective 8B: LMHA Board will define and implement its Board leadership roles in partnering with the Executive Director on the marketing, advocacy and community engagement goals and objectives outlined in the Strategic Plan.

Benchmark 8B1: Define opportunities for Board support of the ED in meeting marketing, advocacy and community engagement goals. (7/31/2021)

May 2021

Discussions with ED will begin on this topic before end of June 2021
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June 2021

Need to organize a meeting with ED week of July 12th
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ON HOLD

Further action on this benchmark is dependent on the Community & Regional Engagement Committee (see tab 4) and the Marketing & Image Building Committee (see tab 5).
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Benchmark 8B2: Match Commissioners' skills and community connections to above opportunities. (9/30/2021)

ON HOLD

Process will start in August 2021

Benchmark 8B3: Formalize list of skills and connections (directory) for ED. (9/30/2021)

ON HOLD

Dependent on 8B1

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Objective 8C: LMHA Board will consider the options of creating a Board Governance Committee and a Board Strategic Planning Committee and evaluate the current structure of other committees.

Benchmark 8C1: Evaluate current committee structure and determine what committees are needed. (9/30/2021)

May 2021

Already being proposed through new By Laws that are currently being drafted. Anticipate finalization before 9/30/2021

ON HOLD

Committee structure has been included in latest draft of the By Laws. Will be finalized before Sept. 2021 ON HOLD

October 2021

Committees defined in Bylaws approved October 2021. This Benchmark is COMPLETED, but it remains the prerogative of the Board Chair to create additional committees as needed.

Benchmark 8C2: Select Commissioners to Write Committee Charters. (9/30/2021)

ON HOLD

This process will follow immediately after completion of 8C1
--

ON HOLD

ON HOLD, waiting on By Law approval from County Attorney and make charters official immediately after

April 2022

In its first meeting, the Governance Committee recommended changes to its description and duties in the LMHA Bylaws. The changes were adopted at the April 2022 LMHA Board of Commissioners Meeting.

COMPLETE

COMPLETE

Benchmark 8C3: Write the charter of each committee. (11/30/2021)

COMPLETE

COMPLETE

Benchmark 8C4: Approval of revised committee structure, charters & committee chairs. (1/31/2022)

COMPLETE

COMPLETE

Objective 8D: LMHA Board will provide for and implement a performance evaluation instrument and process for evaluating both the Executive Director and the Board of Commissioners.

Benchmark 8D1: Determine process and timing for performance evaluation (ED & Board). (6/30/2021)

March 2022

Personnel Committee met March 14 to set priorities and next steps.

April 2022

No Update to Report

May 2022

No Update to Report

ON HOLD

ON HOLD until next fiscal year.

Benchmark 8D2: Create evaluation tools and introduce to Board. (12/31/2021)

May 2021

Personnel Committee held initial meeting to begin work on evaluation tools.

ON HOLD

Dependent on completion of 8D1.

Benchmark 8D3: Conducting evaluations. (5/31/2022)

ON HOLD

On hold until Benchmark 8D2 is completed.

Objective 8E: LMHA Board will collaborate with the Executive Director on defining a select

group of performance metrics (8 to 10) that will be reported out on quarterly.

Benchmark 8E1: Obtain 12 - 15 metrics from ED. (10/31/2021)

June 2021

Need input from ED during week of July 12th

July 2021

Metrics should be indicative of the health of the organization including: 1. Internal Controls, 2. Staff, 3. Compliance, 4. Finances and 5. Audits

ON HOLD

ON HOLD, the metric will follow developing a new monthly Board report, See 8G3 below.

Benchmark 8E2: Commissioners review and rank, selecting 8 to 10. (11/30/2021)

ON HOLD

Dependent on completion of 8E1

Benchmark 8E3: Develop Report. (11/30/2021)

ON HOLD

Dependent on completion of 8E2

Objective 8F: LMHA Board will schedule a Board Leadership Training event to build the leadership capacity and toolkit.

Benchmark 8F1: Define leadership training needs. (8/31/2021)

ON HOLD

ON HOLD until survey in 8F2 is completed.

March 2022

Awaiting action from Strategic Planning Committee.

April 2022

No Update to Report

ON HOLD

Governance Committee will define training needs by 9/30/2022.

Benchmark 8F2: Survey Commissioners. (8/31/2021)

October 2021

Survey will be sent to Commissioners in November.

November 2021

Working to determine the best method for sending survey.

December 2021

Survey issued through Survey Monkey. As of 12/31, five commissioners had responded. Deadline for response is January 12.

January 2022

Survey completed by six (6) current or former commissioners. The results sent to both the Strategic Planning and Governance Committees. BENCHMARK COMPLETED

Benchmark 8F3: Develop & possibly advertise scope of work. (10/31/2021)

ON HOLD

Dependent on completion of 8F2

Benchmark 8F4: Select trainer. (11/30/2021)

ON HOLD

Dependent on completion of 8F3

Benchmark 8F5: Conduct training. (6/30/2022)

ON HOLD

Dependent on completion of 8F4

Objective 8G: LMHA Board will identify opportunities to engage with the staff to show appreciation for their work and to network with the staff to better learn about agency

operations.

Benchmark 8G1: Identify and schedule events interacting with staff. (8/31/2021)

ON HOLD

ON HOLD

May 2022

Personnel Committee working with Jelisa will identify and schedule events by 8/31/2022.

June 2022

No update to report.

Benchmark 8G2: Conduct events scheduled above. (6/30/2022)

ON HOLD

Dependent on completion of 8G1

Benchmark 8G3: Identify monthly staff reports to Commisioners. (On-going beginning 7/1/2021)

August 2021

Initial meeting held to discuss new monthly report. Each participant is to prepare a draft for their area of the report as well as offer suggestions for making the report easier to read (more graphic).

ON HOLD

This is ON HOLD until it is determined what data can be provided through LMHA's new enterprise software.

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Objective 8H: LMHA Board will collaborate with the Executive Director on updating the Bylaws to better define Board roles, governance responsibilities, and ethical expectations.

Benchmark 8H1: First Draft of By Laws Created. (4/15/2021)

May 2021

Done and reviewed by Strategic Planning Committee BENCHMARK COMPLETED

Benchmark 8H2: Review Full Draft and Obtain Feedback from Strategic Planning Committee. (5/28/2021)

May 2021

BENCHMARK COMPLETED

Benchmark 8H3: Create Second Draft incorporating All Comments. (6/15/2021)

June 2021

Completed. Final DRAFT at County Attorney for approval
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Benchmark 8H4: Strategic Planning Committee Reviews Second Draft to Ensure All Comments Are addressed. (6/30/2021)

June 2021

Completed early June

Benchmark 8H5: Obtain Review of Final Version with City Attorney and Others in Metro Government Required to Sign Off. (7/31/2021)

September 2021

Review of Bylaws by County Attorney completed. No changes suggested. COMPLETED

Benchmark 8H6: If Changes Suggested by County Attorney or Other Metro Government Resources, discuss with them or just accept changes. (8/31/2021)

September 2021

No changes suggested, so COMPLETED.

Benchmark 8H7: Review with Board of Commissioners and Approve at Board Meeting. ((9/21/2021)

October 2021

Revised LMHA Bylaws were approved at the October 19, 2021 Board of Commissioners meeting. COMPLETED