

RESOLUTION NO. _____

**APPROVAL OF MODIFICATION OF LMHA BOARD COMMITTEE STRUCTURE AND
ADOPTION OF SECOND AMENDED AND RESTATED BYLAWS**

Item No. 5C

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 the Amended and Restated Bylaws of Louisville Metro Housing Authority in October 2021, and the Amended and Restated Bylaws of Louisville Metro Housing Authority (First Amended Bylaws) in April 2022, which updated the description of the Governance Committee in ARTICLE IV; and

WHEREAS, the LMHA Governance Committee recommended that the Board reduce the number of Standing Committees from seven (7) to four (4); and

WHEREAS, the reduction will be accomplished by renaming one Standing Committee and merging it with another and two previously existing Standing Committees will be redesignated as Special Committees.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS that the new committee structure and Second Amended and Restated Bylaws of Louisville Metro Housing Authority (Second Amended Bylaws) are adopted.

RESOLUTION BACKGROUND STATEMENT

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I. STATEMENT OF FACTS:

The current Board Committee structure is outlined in Article IV of the First Amended Bylaws.

The Governance Committee has been asked to consider a reduction in the number of board committees.

The Committee has proposed amending the committee structure from seven (7) Standing Committees to four (4) Standing Committees, which will meet on a regular basis, and two (2) Special Committees, which will meet as needed.

The Choice Neighborhoods/HOPE VI Committee, an existing Standing Committee, would be renamed the Strategic Initiatives Committee and merged with the Finance and Audit Committee creating the Finance, Audit and Strategic Initiatives Committee.

Thereafter, the four (4) Standing Committees will be: the Governance Committee; the Finance, Audit and Strategic Initiatives Committee; the Security and Safety Committee; and the Committee on Opportunities for Poverty Elimination (COPE).

The Personnel Committee and the Strategic Planning Committee will each be redesignated as Special Committees.

These changes are reflected in a proposed Second Amended Bylaws, at Article IV, formerly titled STANDING COMMITTEES, now titled COMMITTEES.

II. ALTERNATIVES:

A. Approve the new committee structure and Second Amended Bylaws.

B. Do not approve the new committee structure and Second Amended Bylaws.

III. RECOMMENDATION:

Staff recommends Alternative "A."

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IV. JUSTIFICATION:

LMHA's Governance Committee, in response to a request to reduce the number of board committees, has proposed a new committee structure reducing the number of Standing Committees from seven (7) to four (4) and redesignating two (2) Standing Committees as Special Committees. Reducing the number of committees that meet on a regular basis and recognizing that two of the current Standing Committees can function while meeting less frequently will ensure that each committee is properly staffed and has full participation by Board members.

Submitted by: Dan Farrell
Director of Special Programs
August 15, 2023