

RESOLUTION NO. _____

**APPROVAL FOR DESIGNATION OF HOUSING UNIT
FOR SPECIAL PURPOSES AT PARKWAY PLACE**

Item No. **5D**

WHEREAS, the U.S. Department of Housing and Urban Development has initiated a public housing utilization improvement program; and

WHEREAS, this program is designed to account for all public housing units and their specific usage; and

WHEREAS, the Louisville Metro Housing Authority has historically designated public housing units for special purposes with approval of the Board of Commissioners; and

WHEREAS, LMHA needs to secure office space at Parkway Place for the HALO Officers; and

WHEREAS the attached document identifies the requested unit designation.

NOW THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the attached special designations are approved and that the Executive Director and Contracting Officer, Elizabeth Stojan, is hereby authorized to submit this item to the U.S. Department of Housing and Urban Development.

RESOLUTION BACKGROUND STATEMENT

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Item No. 5D

I. STATEMENT OF FACTS:

The Housing Authority has an agreement with LMPD to secure HALO Officers for the Parkway Place family development.

The Housing Authority is responsible for providing adequate office space for the administrative operations of the HALO officers.

A one-bedroom unit has been identified at Parkway Place.

II. ALTERNATIVES:

A. Approve resolution authorizing special usage of a housing unit at Parkway Place.

B. Do not approve resolution authorizing special usage.

III. RECOMMENDATION:

Staff recommends approval of resolution authorizing special usage of unit.

IV. JUSTIFICATION:

- The requested usage of this unit for special purposes is needed to secure adequate administrative office space for the HALO operations at Parkway Place.
- Currently there is no office space available at Parkway Place.
- LMHA has traditionally designated units for Anti-Drug/Crime special use.
- The HALO Officers are needed to enhance the safety and quality of life for Parkway Place residents, staff and visitors.

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Item No. 5D

V. BUDGET APPROVAL:

Not required.

VI. PROCUREMENT CERTIFICATION:

Not required.

Submitted by: Matthew Swain, OSHA/Security & Investigations, Manager
Ucresia Sistrunk, Director of Property Management
Cheryl Butler, Director of Information Technology
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