

Metropolitan Council Office of the Vice Mayor

MEMORANDUM

TO: Metro Council Members

FROM: Vice Mayor Angie Emery Henderson

DATE: September 3, 2024

RE: NOTICE OF METROPOLITAN HOUSING TRUST FUND COMMISSION VACANCY

Notice is hereby given of one vacancy on the Housing Trust Fund Commission of the Metropolitan Government, which pursuant to <u>Substitute Ordinance No. BL2022-1528</u>, adopted January 3, 2023, is to be filled by Metropolitan Council election. This vacancy is the result of the expiration of the term of one Metropolitan Housing Trust Fund Commission member – Kaki Friskics-Warren – on September 17, 2024. Members of the Metropolitan Housing Trust Fund Commission serve terms lasting five years.

The procedure for filling vacancies on this commission is set forth in Council Rule No. 50. The timeframe for this process will be as follows:

- This memorandum shall constitute notice to all members of the Metropolitan Council of one vacancy.
- Members of the Council will be called upon to make nominations at the regular Council meeting on September 17, 2024, to fill the vacancy.
- Nominees will be notified to meet with the Council's Rules, Confirmations, and Public Elections
 Committee on Tuesday, October 1, 2024. Any nominee who does not appear before the Rules
 Committee on October 1, 2024, shall be deemed to have withdrawn their name from nomination.
- An election to fill the vacancy will be conducted at the October 15, 2024 Council meeting. It is
 not required for the nominee to be present on the evening of the election, but they are very
 welcome.

Should you have any questions regarding the procedure for filling this vacancy, please contact Margaret Darby.

cc: Marjorie Pomeroy-Wallace, Office of Mayor Freddie O'Connell
Kathy Floyd-Buggs, Office of Mayor Freddie O'Connell
Austin Kyle, Metropolitan Clerk
Angela C. Hubbard, Housing Director, Metro Planning Department
Catherine Middlebrooks, Metro Planning Department
Gina Emmanuel, Chair, Metropolitan Housing Trust Fund Commission