



Housing Policy Advisory Committee

Charter

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1. MISSION STATEMENT

The Kentucky Housing Policy Advisory Committee (HPAC) shall help guide housing policy in Kentucky in order to provide access to quality and affordable housing for all Kentuckians.

2. PURPOSE

The purpose of HPAC is to carry out the directives of KRS 198A.025 and 198A.035, helping to identify and prioritize the greatest housing need; coordinate housing resources among agencies; identify and remove barriers to housing; and promote and strengthen collaboration and partnerships among housing providers, service providers, and for-profit and non-profit housing providers.

3. ROLES AND RESPONSIBILITIES

The primary responsibilities are as follows:

Pursuant to the federal Fair Housing Act and the Affirmatively Furthering Fair Housing Regulation, HPAC shall:

1. Seek to affirmatively further fair housing.

Pursuant to KRS 198A.025 and 198A.035, HPAC shall:

2. Encourage the availability of decent and affordable housing for all Kentucky residents.
3. Identify the basic housing needs of all Kentuckians, including the elderly, persons of low- and very-low income, the disabled, the homeless, and single-parent households.
4. Coordinate housing activities and services among state departments and agencies to ensure program flexibility and comprehensive housing production.
5. Remove administrative and regulatory guidelines to ensure compatibility in the development of affordable housing for all Kentuckians.
6. Inventory state-owned lands and buildings to evaluate utilization for both public and private housing development.
7. Encourage and strengthen collaborative planning and partnerships among social service providers, all levels of government, and the public and private sectors, including for-profit and nonprofit organizations in the production of affordable housing.
8. Reevaluate housing and housing-related programs and policies to ensure proper coordination of those programs and policies.
9. Coordinate housing into comprehensive community and economic development strategies at the state and local levels.
10. Encourage local planning commissions to include a housing element in the five (5) year comprehensive plan, and
11. Discourage housing policies or strategies which concentrate affordable housing in limited sections of metropolitan areas and county jurisdiction.

4. HOUSING POLICY ADVISORY COMMITTEE STRUCTURE

The Kentucky Housing Corporation (KHC) shall oversee the Kentucky housing policy and serve as the lead agency for HPAC and be responsible for the administrative activities of the committee. The advisory committee shall consult with and advise the officers and directors of the corporation (KHC) concerning matters relating to the Kentucky housing policy.

MEMBERS:

In addition to the KHC Executive Director/CEO, members shall include representation from the following state agencies or their designees:

Secretary of the Education and Workforce Development Cabinet
Commissioner of the Department of Local Government
Commissioner of the Department of Housing, Buildings and Construction
Secretary of the Economic Development Cabinet
Secretary of the Cabinet for Health and Family Services
Secretary of the Energy and Environment Cabinet
Executive Director of the Human Rights Commission
State Historic Preservation Officer
Secretary of the Transportation Cabinet

One member of the Senate
One member of the House of Representatives

Additionally, at-large members shall be appointed by the chairman of the board of directors of Kentucky Housing Corporation. One at-large representative shall be appointed from each of the following:

Public Housing Authorities
Mortgage Banking Industry
Manufactured Housing Industry
Realtors
Homebuilders
Urban Nonprofit Housing Organizations
Rural Nonprofit Housing Organizations
Urban Advocates for the Homeless
Rural Advocates for the Homeless
Residents of Economically Diverse Rural Neighborhoods
Residents of Economically Diverse Urban Neighborhoods
Rental Property Providers
Advocates for Persons with Physical Disabilities
Advocates for Persons with Mental Disabilities
The Kentucky State Building Trades Council
The Kentucky League of Cities
The Kentucky Association of Counties

All members shall serve without compensation. Members who are not employees of the Commonwealth shall be entitled to reimbursement for actual expenses incurred in carrying out their duties on the committee.

Members who cannot attend may appoint a one-time or permanent proxy who shall have the same voting rights as the member the proxy is replacing.

TERMS

The members representing state agencies or elected officials shall serve during the term of their elected or appointed state government positions.

The at-large members shall serve for four (4) year terms.

Any at-large member may be removed at any time, with or without cause, by resolution of a majority of the Board of Directors of Kentucky Housing Corporation.

VACANCIES

Vacancies shall be filled pursuant to the requirements and procedures for the initial appointment and only for the remainder of the term of the initial appointment.

QUORUM

A quorum requires eleven (11) members to be physical present in order to conduct official business.

5. OFFICERS

HPAC shall have the following officers, elected from its at-large members:

Chairperson
Vice Chairperson
Secretary

In the absence of the Chairperson, the Vice Chairperson shall be the presiding officer; in the absence of both the Chairperson and Vice Chairperson, the Secretary shall serve as the presiding officer.

6. SUB-COMMITTEES

Various sub-committees or ad-hoc committees may be established as needed in order to meet the overall objectives of HPAC. The work conducted by such committees shall be reported to the entire HPAC membership during regular meetings and included in the minutes. Each sub-committee or ad-hoc committee shall have a chair, elected by the HPAC membership.

7. CONFLICT OF INTEREST

Members of HPAC shall be subject to the provisions of the Kentucky Ethics Code which apply to boards and commissions (see Executive Order 2008-454 and Executive Order 2009-880).

8. REPORTING

HPAC shall report annually its findings and recommendations regarding housing policy in Kentucky to the Board of Directors of Kentucky Housing Corporation, the Governor, and the Interim Joint Committee on Local Government of the Legislative Research Commission.

Signature: *Dave Kreher*
Dave Kreher
Acting Chairperson

Adopted this 27th day of October, 2015.

**Resolution No. 1
Series of 2015**

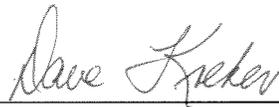
**A RESOLUTION AUTHORIZING THE CREATION OF A CHARTER ENABLING
AND AUTHORIZING THE ACTIVITIES OF THE HOUSING POLICY ADVISORY
COMMITTEE (HPAC)**

WHEREAS, all committees staffed by Kentucky Housing Corporation must be governed by charters, which provide for their powers and duties,

WHEREAS, the recently created HPAC charter contains the most current enumeration of the HPAC's powers and duties,

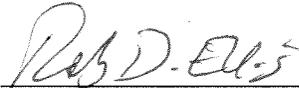
NOW, THEREFORE, BE IT RESOLVED that the HPAC fully supports and endorses the Housing Policy Advisory Committee Charter.

Adopted this the 27th of October, 2015.



Dave Kreher
Acting Chairperson

ATTEST:



Rob D. Ellis
Deputy Executive Director, Housing Production
and Programs