

To: Matt Cherry, President and Members of City Council

From: Wade Kapszukiewicz, Mayor

Subject: Appointment to the Lucas Metropolitan Housing Authority Board

7/6/2023

I Recommend the Following Appointment to the Lucas Metropolitan Housing Authority Board

Appointee	Appointee Replaced	Proposed Term of Office	Section 61 waiver as a special engagement	Reserved Slot / Type Resident of	Recommended by (if applicable)	Attendance Record	Resume attached
Alisha Gant	reappointment	5 years expiring, 07/31/2028	no	Toledo	Mayor		no



Wade Kapszukiewicz
Mayor



Lucas Metropolitan Housing Authority
424 Jackson Street, PO Box 477
Toledo, Ohio 43697-0477
419-259-9400 Fax 419-259-9434
www.lucasmha.org

July 5, 2023

The Honorable Mayor Wade Kapszukiewicz
City of Toledo
640 Jackson Street
One Government Center, Suite 2200
Toledo, OH 43604

Subject: Reappointment to the LMHA Board of Commissioners

Dear Mayor Kapszukiewicz:

I am writing to request the reappointment of Alisha M. Gant as a Board of Commissioner with Lucas Metropolitan Housing (LMH). Ms. Gant's current term will end July 31, 2023. This appointment to LMH's Board is the responsibility of the City of Toledo's Mayor. Ms. Gant has been a great asset to the Board and has provided valuable contributions to the work we do at LMH.

Lucas Metropolitan Housing is established by Chapter 3735.27 of the Ohio Revised Code (ORC). A housing authority is governed by a Board of Commissioners comprised of five members; two of the appointments "shall be made by the chief executive officer of the most populous city in the territory included in the district of the housing authority" (ORC 3735.27 (B)).

ORC 3725.27 and 3725.29 sets forth the minimum requirements for board members of a metropolitan housing authority as:

- ORC 3735.27 (C) shall be appointed for a 5-year term; ORC 3735.27 (D) shall serve without compensation, but is entitled to be reimbursed for all necessary expenses incurred;
- ORC 3735.29 - no member or employee shall have any interest, directly or indirectly in any contract for property, materials or services to be acquired by said authority.

Our Board meets on the first and third Tuesday of each month at 8:30 a.m. at 424 Jackson Street, in Byrne Meeting Room B. Meetings generally last about two hours. It is critical that Board Members attend since it takes three of the five members present to constitute a quorum to officially conduct LMH business.

Due to Ms. Gant's real estate expertise, agency's institutional knowledge, and wealth of experience as an LMH board member, I believe that having her serve another term will be a great benefit to LMH's Board and the people we proudly serve. Please advise if it is your intention to reappoint Ms. Gant to the LMH Board.

We would appreciate your attention to this matter at your earliest convenience. If you have any questions, or desire additional information, please call me at (419) 259-9457.

Sincerely,

DocuSigned by:

Joaquin Cintron Vega

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Joaquin Cintron Vega

President and Chief Executive Officer

Joaquin Cintron Vega, President and Chief Executive Officer
Board of Commissioners

Alisha M. Gant, Chair, William J. Brennan, Vice Chair, Pastor Michael Hanck, Michael Hart, Virginia Rodgers

