



## NOTICE OF CALL OF REGULAR MEETING

Honorable Greg Fischer, Mayor )  
Mr. Manfred Reid, Sr., Chairman )  
Rev. Geoffrey Ellis )  
Mr. Lance Gilbert )  
Ms. Gena Harris )  
Mr. Cary Hearn )  
Ms. Mary Elizabeth Miles )  
Ms. Lisa H. Nicholson )

Members of the Board of Commissioners of the Louisville Metro Housing Authority [LMHA] are hereby notified of a regular meeting to be held **via Zoom video teleconference at 3:30 p.m. on Tuesday, January 19, 2021.** Members of the public are encouraged to observe the meeting via the following Zoom video conference link at: <https://www.zoom.us/>, **Meeting ID: 968 4635 6587, Passcode: 593810.** If this link does not connect you to the meeting, please go to our website for alternate link, [www.lmha1.org/](http://www.lmha1.org/).

Board Counsel has confirmed that LMHA is in compliance with Kentucky Office of Attorney General Opinion (OAG 20-05) dated March 18, 2020. This Opinion includes the following Syllabus:

“At this time and given the extraordinary circumstances public agencies are confronting, it is not “feasible” under KRS 61.840 to precisely identify a primary physical location for a video teleconference at which the public may attend and view a public meeting conducted through video teleconference under the Open Meetings Act. Instead, because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, a public agency should precisely identify a website, television station, or other technological means by which the public may view a meeting conducted under the Act until the conclusion of the state of emergency.”

In addition, the Board of Commissioners Meeting Packet is available on the LMHA website at: [www.lmha1.org/](http://www.lmha1.org/).



1. Roll Call
2. Announcements
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held December 15, 2020
5. To consider and take appropriate action on the following RESOLUTIONS:
  - a. Approval of Membership Dues for the Council of Large Public Housing Authorities
  - b. Approval of Russell Choice Neighborhood Financial Consultant/Advisory Services Contract
  - c. Award of Construction Contract Scattered Sites Door Upgrades – Avenue Plaza, Dosker Manor, 550 Apartments
  - d. Award of Construction Contract H. Temple Spears Roof Replacement – 1515 Cypress Street
  - e. Interagency Governmental Agreement with Jefferson County Public Schools for Beecher Terrace Section 106 Public Education Mitigation Activity
  - f. Approval to Renew Moving to Work Consultant Contract with Edgemere Consulting Corporation
  - g. Approval of Revisions to the Public Housing Admissions and Continued Occupancy Policy
  - h. Approval of Revisions to the Housing Choice Voucher Program Administrative Plan
  - i. Approval of Amendment to FY 2021 Moving to Work Annual Plan (Approval of Version 2)

- j. Approval of Intergovernmental Agreement Between the Louisville Metro Housing Authority and the Office of Housing and Community Development for Eviction Diversion Program
  - k. Authorization to Renew Security Contract for Certified Security Services for Dosker Manor
6. Discussion Items:
- a. 2020 Financial Audit
    - Strategic Planning
7. Executive Session:
- Litigation
  - Personnel
  - Real Estate
8. Any other business that may legally come before the Board.  
Dated this January 19, 2021 in the City of Louisville.

LOUISVILLE METRO HOUSING AUTHORITY

Lisa Osanka, Executive Director

cc: Mr. Richard Nash, III  
Metro Council  
HUD Area Office  
Resident Council Presidents  
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