



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, February 16, 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: 999 6836 9375, Passcode: 889838.** If this link does not connect you to the meeting, please go to our website for alternate link, 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/.



Notice of Call of Regular Meeting
February 16, 2021
Page 2

1. Roll Call
2. Announcements
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held January 19, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Approval of Strategic Plan
 - b. Approval of Revisions to the Housing Choice Voucher Program Administrative Plan
 - c. Authorization for Purchase of Replacement Vehicle
 - d. Approval of Purchase of Yardi Software System
 - e. Modification of Project Based Voucher Award to West Broadway Senior Apartments, LLLP
 - f. Approval of Contract Amendment for Annual Architectural Contract with Sherman-Carter-Barnhart
6. Discussion Items:

None
7. Executive Session:
 - Litigation
 - Personnel
 - Real Estate

Notice of Call of Regular Meeting
February 16, 2021
Page 3

8. Any other business that may legally come before the Board.
Dated this February 16, 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
News