



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, March 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: 939 9718 4357, Passcode: 377366**. 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/.



1. Roll Call
2. Announcements
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held February 16, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Approval of the Capital Fund Program (CFP) Amendment to the Consolidated Annual Contributions Contract for the FY 2021 Capital Fund
 - b. Authorization for Contract Renewal of Lawn Maintenance Services for Park DuValle
 - c. Approval of Rental Agreement to Lease Commercial Space at Parkway Place to Keystone Learning Academy
 - d. Adoption of 2021-2022 Consolidated Budget
 - e. Approval of HUD and Federal Related Professional Legal Service Contract with Reno & Cavanaugh, PLLC
 - f. Approval of General and Real Estate Professional Legal Service Contract with Stites & Harbison, PLLC
 - g. Authorization to Submit 2400 W Chestnut Street to the Housing & Urban Development Special Applications Center (HUD SAC) for Disposition Approval
 - h. Authorization To Renew The Contract For General Counsel Legal Services
 - i. Award of Construction Contract for East St. Catherine Street Fire Damage Repairs

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6. Discussion Items:

None

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this March 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