



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, May 18, 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: 950 5555 0727, Passcode: 457971**. 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 April 20, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Approval to Extend the Annual Architectural Services Contract with Sherman-Carter-Barnhart Architects
 - b. Authorization for the Emergency Procurement for Replacement of the Fire Pump at Avenue Plaza
 - c. Award of Construction Contract for 8018 South Third Street Road – Drainage Improvement and Building Underpinning
 - d. Approval of 2021 Contract Renewal with the Lincoln Financial Group to Provide Long Term Disability, Group Life and Accidental Death & Dismemberment Coverage
 - e. Authorization for Mabel Wiggins Center and Liberty Green Community Center Alarm Systems and Access Control Systems/Doors
 - f. Approval of Annual Environmental Consultant Contract
 - g. Approval of Intergovernmental Agreement Between the Louisville Metro Housing Authority (LMHA) and the Department of Codes and Regulations (C&R) for Inspection Services
 - h. Award of Construction Contract for Dosker Manor-B Building Electrical Upgrades
 - i. Award of Construction Contract 2754 Montana Avenue - Renovation

6. Discussion Items:

- LMG Chief Equity Officer Kendall Boyd will update the Board on the Mayor's Equity in Contracting Task Force
- MBS – Update MBE/WBE/DBE and Section 3 participation on the Beecher Terrace redevelopment

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this May 18, 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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