



NOTICE OF CALL OF REGULAR MEETING

Honorable Greg Fischer, Mayor)
Mr. Manfred Reid, Sr., Chairman)
Rev. Geoffrey Ellis)
Mr. Brian Evans)
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 in the boardroom at **420 South Eighth Street, Louisville, Kentucky 40203** and **via Zoom video teleconference at 3:30 p.m. on Tuesday, July 20, 2021.**

Members of the public are encouraged to attend the meeting in-person at 420 South Eighth Street, Louisville, Kentucky 40203 or via Zoom video teleconference at the following link: <http://www.zoom.us/>, **Meeting ID: 881-5073-4556, Passcode: 458806.** If this link does not connect you, please go to our website for an alternate link at www.lmha1.org/.

The Board of Commissioners Meeting Packet is available to the public at www.lmha1.org/.



Notice of Call of Regular Meeting
July 20, 2021
Page 2

1. Roll Call
2. Announcements
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held June 15, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Approval of Annual Environmental Consultant Contract
 - b. Award of Construction Contract for 4715 East Pages Lane Siding Replacement
 - c. Authorization to Renew Excess Workers' Compensation Coverage
 - d. Authorization to Amend the Sheppard Square Homeownership Development Agreement with Habitat for Humanity to Louisville Metro Housing Authority
6. Discussion Items:
 - McCormack-Baron-Salazar update on Beecher Terrace
 - Urban Strategies Update

Notice of Call of Regular Meeting
July 20, 2021
Page 3

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this July 20, 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