



## 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, August 17, 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 2865 4220**, **Passcode: 075921**. If this link does not connect you, please go to our website for an alternate link at [www.lmha1.org/](http://www.lmha1.org/).

The Board of Commissioners Meeting Packet is available to the public at [www.lmha1.org/](http://www.lmha1.org/).



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1. Roll Call
2. Announcements
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held July 20, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
  - a. Approval to Renew Special Projects Consultant Contract with Hairgrove Consulting
  - b. Authorization to Contribute Funds to the Eviction Prevention Program for Program Administrative Costs
  - c. Approval of Park DuValle Property Management Services
  - d. Authorization to Renew Contract for Siding and Gutter Repair/Replacement
  - e. Approval of Intergovernmental Agreement Between the Louisville Metro Housing Authority and the Office of Housing and Community Development for Home Repair Program
  - f. Authorization for Purchase of Replacement Forklift
  - g. Approval of Rate Increase for Security Contract Consisting of Uniformed Security Services and Uniformed Armed Security Services at Dosker Manor, Avenue Plaza, St. Catherine Court, Will E. Seay Plaza, Lourdes Hall and United Building

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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 August 17, 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