



NOTICE OF CALL OF REGULAR MEETING

Honorable Greg Fischer, Mayor)
Mr. Manfred Reid, Sr., Chairman)
Mr. Chad Collier)
Rev. Geoffrey Ellis)
Mr. Brian Evans)
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, October 19, 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: 843 5611 3416, Passcode: 471655.** 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/.



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1. Roll Call
2. Announcements
 - Richard Nash to administer the Oath of Office to Chad Collier
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held September 21, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Approval of Updated LMHA Bylaws
 - b. Authorization for Renewal of Computer Software
 - c. Renewal of Computer Technical Services Contract
6. Discussion Items:
 - McCormack-Baron-Salazar update on Beecher Terrace
 - Urban Strategies Update
7. Executive Session:
 - Litigation
 - Personnel
 - Real Estate

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8. Any other business that may legally come before the Board.
Dated this October 19, 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