



## 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, November 16, 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: 819 6152 0981, Passcode: 741042.** 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/).



Notice of Call of Regular Meeting  
November 16, 2021  
Page 2

1. Roll Call
2. Announcements
  - Public Comment Period
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held October 19, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
  - a. Authorization to Sell 1638 W. Kentucky Street Condo Units #1, 4, 5, 7, 8, 9, 10, 11, 14 & 16
  - b. Authorization to Renew Shingle Roof Repair and Replacement Contract
  - c. Approval to Renew Sheppard Square Property Management Services Contract
  - d. Approval of 2022 Health Insurance Contract with Anthem Blue Cross and Blue Shield
  - e. Approval to Renew Contract with Ahead Human Resources and Purcell Staffing to Provide Temporary Employment Services
  - f. Approval of Contract Amendment for Annual Architectural Contract with Lockett & Associates
  - g. Approval to Renew Russell Choice Neighborhoods HUD & Miscellaneous Legal Consultant Services Contract with Reno & Cavanaugh, PLLC.

- h. Approval of Second Contract Amendment for Annual Architectural Contract with Sherman-Carter-Barnhart
  - i. Approval of Change Order No. 1 for Dosker B Electrical Upgrades
6. Discussion Items:
- Determination of LMHA Employee Policy regarding Presidential Executive Order and Occupational Safety & Health Administration Emergency Temporary Standards on COVID-19 Vaccination and/or Testing
7. Executive Session:
- Litigation
  - Personnel
  - Real Estate
8. Any other business that may legally come before the Board.  
Dated this November 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