



## 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, December 21, 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 6021 4009, Passcode:185584.** 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  
December 21, 2021  
Page 2

1. Roll Call
2. Announcements
  - Public Comment Period
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held November 16, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
  - a. Renewal of Russell Choice Neighborhood Financial Consultant/Advisory Services Contract
  - b. Approval to Renew Russell Choice Neighborhoods HUD & Miscellaneous Legal Consultant Services Contract with Stites & Harbison, PLLC.
  - c. Approval of RAD Physical Condition Assessment and CNA e-Tool Procurement
  - d. Approval of CH6, LTD Transition of Investment Limited Partners' Interest to Louisville Metro Housing Authority
  - e. Approval of Clarksdale Rental III Limited Partnership Transition of Investment Limited Partner's Interest to Louisville Metro Housing Authority
  - f. Approval of Clarksdale Rental IV Limited Partnership Transition of Investment Limited Partner's Interest to Louisville Metro Housing Authority

- g. Approval of Amendment to FY 2022 Moving to Work Annual Plan (Approval of Version 4)
  - h. Approval to Renew Moving To Work (MTW) Consultant Contract With Edgemere Consulting Corporation
  - i. Approval of Revisions to the Public Housing Admissions and Continued Occupancy Policy
  - j. Approval of Revisions to the Public Housing Lease
  - k. Approval of Revisions to the Housing Choice Voucher Program Administrative Plan
  - l. Approval to Renew Construction Contract for Environmental Hazard Abatement
  - m. Authorization to Renew Floor Covering Repair and Replacement Contract
  - n. Renew Computer Software Technical Support Contract
6. Discussion Items:
- Continued Discussion regarding determination of LMHA Employee Policy regarding Presidential Executive Order and Occupational Safety & Health Administration Emergency Temporary Standards on COVID-19 Vaccination and/or Testing

Notice of Call of Regular Meeting  
December 21, 2021  
Page 4

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.  
Dated this December 21, 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