



## 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, January 18, 2022.**

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: 870 9889 3083, Passcode:741009**. 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
  - Public Comment Period
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held December 21, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
  - A. Approval of Membership Dues for the Council of Large Public Housing Authorities
  - B. Approval of Procurement and Expenditure Threshold Revisions
  - C. Approval of Renewal of Litigation Legal Services Contract
  - D. Authorization to Award a Contract for Solid Waste Collection and Disposal
6. Discussion Items:
  - A. FY 2021 Financial Audit
7. Executive Session:
  - Litigation
  - Personnel
  - Real Estate

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8. Any other business that may legally come before the Board.  
Dated this January 18, 2022 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