



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, February 15, 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: 873 6142 3805, Passcode: 145782.** 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
 - Public Comment Period
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held January 18, 2022
5. To consider and take appropriate action on the following RESOLUTIONS:
 - A. Approval of Rental Agreement to Lease Commercial Space at Parkway Place to Keystone Learning Academy
 - B. Approval to Renew the HUD and Federal Related Professional Legal Service Contract with Reno & Cavanaugh, PLLC.
 - C. Approval to Renew the General and Real Estate Professional Legal Service Contract with Stites & Harbison, PLLC.
 - D. Approval of Security Contract for Certified Security Services for Dosker Manor
6. Discussion Items:
 - Continued Discussion regarding 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 February 15, 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