



NOTICE OF CALL OF SPECIAL MEETING

Personnel Committee Update

The Louisville Metro Housing Authority will hold a Personnel Committee meeting in the boardroom at **420 South Eighth Street, Louisville, Kentucky 40203** and via **Zoom video teleconference at 1:00 p.m. on Monday, March 14, 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: 825 5938 6728, Passcode: 759444**. If this link does not connect you, please go to our website for an alternate link at www.lmha1.org/.

Discussion Matters Include:

- A. Brainstorming session on the following Committee Charge in the Bylaws; “The Personnel Committee shall be comprised of duly qualified persons under these Bylaws and be responsible for the oversight of human relations within the Agency as well as for the development of personnel, security, risk management and such other agency personnel policies as may from time to time be necessary.”
- B. Any Other Action Items