



## 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, March 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: 821 8570 5746, Passcode: 092005.** 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 February 15, 2022
5. To consider and take appropriate action on the following RESOLUTIONS:
  - A. Award of Contract for Independent Public Accountant Annual Audits
  - B. Authorization to Submit 768 Barret Ave to the Housing & Urban Development Special Applications Center (HUD SAC) for Disposition Approval
  - C. Approval of General Counsel Legal Service Contract with Richard H. Nash III
  - D. Award of Construction Contract on 1131 South 6<sup>th</sup> Street – Renovation Proposal #1557
  - E. Approval to Extend the Annual Architectural Services Contract with Sherman-Carter-Barnhart Architects, PLLC
  - F. Approval to Extend the Annual Architectural Services Contract with Lockett & Associates
  - G. Authorization for Contract Renewal of Lawn Maintenance Services for Park DuValle

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6. Discussion Items:

None.

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.  
Dated this March 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