



**\*PLEASE NOTE CHANGE OF MEETING LOCATION**

**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 at the **LMHA \*United Building at 600 South Seventh Street, Louisville, Kentucky 40203 and via Zoom video teleconference at 3:30 p.m. on Tuesday, April 19, 2022.**

Members of the public are encouraged to attend the meeting in-person at 600 South Seventh Street, Louisville, Kentucky 40203 or via Zoom video teleconference at the following link: <http://www.zoom.us/>, **Meeting ID: 840 4751 3144, Passcode: 187534.** 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/).



1. Roll Call
2. Announcements
  - Public Comment Period:

**PERSONS WISHING TO ADDRESS THE BOARD**

Persons wishing to address the Board of Commissioners in its regular meetings shall sign in with Clerk of the Board no less than ten (10) minutes prior to the beginning of the meeting at which they wish to speak. Upon signing in, persons wishing to address the Board will provide the Clerk with their names, addresses, and the topic(s) on which they wish to speak.

A maximum of eight (8) persons will be allowed to address the Board at each meeting.

Priority will go to persons wishing to speak on items on the Board's meeting agenda.

A maximum of three persons may address the Board with the same position on any one topic before the Board at any meeting (i.e., six (6) persons can speak on one topic before the Board at particular meeting, three (3) in support and three (3) in opposition.

Each speaker shall be allowed a maximum of three (3) minutes to address the Board in any particular meeting. Persons with medically recognized disabilities who are entitled to a reasonable accommodation under the Americans with Disabilities Act will be granted one (1) additional minute to speak.

Persons addressing the Board may not engage in electioneering or the endorsement or promotion of any commercial product or service.

3. Committee Reports
4. Approval of minutes of the Regular Board meeting held March 15, 2022

5. To consider and take appropriate action on the following RESOLUTIONS:
  - A. Approval to Implement Beecher Terrace Recreational Amenities
  - B. Adoption of 2022 – 2023 Consolidated Budget
  - C. Authorization to Renew Annual Concrete Repair and Replacement Contract
  - D. Authorization to Renew Annual Tree Trimming and Removal Contract
  - E. Approval of Revisions to the Housing Choice Voucher Program Administrative Plan
  - F. Approval of Revisions to the Public Housing Admissions and Continued Occupancy Policy
  - G. Approval of FY 2023 Moving To Work Annual Plan
  - H. Approval of Parkway Place Broadband Services
  - I. Authorization to Transfer Logan Street Retention Basin
  - J. Approval of Modification of LMHA Bylaws
  
6. Discussion Items:
  - Scattered Site Properties (185 units) Transition

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7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.  
Dated this April 19, 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