



NOTICE OF CALL OF SPECIAL MEETING

Governance Committee Update

The Louisville Metro Housing Authority will hold a Governance Committee meeting in the boardroom at **420 South Eighth Street, Louisville, Kentucky 40203** and via Zoom video teleconference at **3:00 p.m. on Wednesday, April 6, 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: 841 3950 4557, Passcode: 371460**. If this link does not connect you, please go to our website for an alternate link at www.lmha1.org/.

Discussion Matters Include:

- A. Nominees for Upcoming Board Vacancies
- B. Initial Procedures for Officer Elections
- C. Amendment to the October 19, 2021, Bylaws
- D. Any Other Action Items