

RESOLUTION NO. \_\_\_\_\_

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE LOUISVILLE  
METRO POLICE DEPARTMENT FOR THE PROVISION OF THE HOUSING  
AUTHORITY LIASON OFFICER (HALO) PROGRAM AT DOSKER MANOR AND  
PARKWAY PLACE**

Item No. 5B

WHEREAS, for the past several years and this year, funding has been made available in the Capital Budget to provide increased community policing services at Dosker Manor and Parkway Place; and

WHEREAS there continues to be concern by LMHA staff, city officials, and residents regarding the safety and security at these locations, making it necessary that HALO officers are needed to provide ongoing police services; and

WHEREAS the most recent resolution to enter an Intergovernmental Agreement with the Louisville Metro Police Department for the provision of the Housing Authority Liaison Officer (HALO) program was approved July 1<sup>st</sup>, 2021 for four (4) HALO's at 40 hours per week, ending June 20<sup>th</sup>, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to enter into an Intergovernmental Agreement with the Louisville Metro Police Department for the provision of the Housing Authority Liaison Officer (HALO) program for the period of July 1<sup>st</sup>, 2022 through June 30<sup>th</sup>, 2023 for uniformed security services and uniformed armed security at Dosker Manor and Parkway Place not to exceed \$131,447 annually.

## RESOLUTION BACKGROUND STATEMENT

### APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE PROVISION OF THE HOUSING AUTHORITY LIASON OFFICER (HALO) PROGRAM AT DOSKER MANOR AND PARKWAY PLACE

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#### I. STATEMENT OF FACTS:

There continues to be concern by LMHA Board and staff, city officials, and residents about the specific needs for security at Dosker Manor and Parkway Place.

Security is an essential component to resident safety at home and employee safety at the workplace. Security has specific and necessary responsibilities that improves the quality of life and protection for residents.

The Louisville Metro Police Department has maintained an Intergovernmental HALO Agreement with the Louisville Metro Housing Authority for 25 years.

#### II. ALTERNATIVES:

- A. Approve the Intergovernmental Agreement with the Louisville Metro Police Department.
- B. Do not approve the Intergovernmental Agreement with the Louisville Metro Police Department.

#### III. RECOMMENDATION:

Staff recommends Alternative "A".

#### IV. JUSTIFICATION:

The officers assigned to the HALO program are highly qualified to perform the required community policing services. In addition, they have a good record and have experience dealing with residents in an environment which requires community engagement, transparency, accountability, professionalism, and compassion.

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**V. BUDGET APPROVAL:**

Funding for this service has been identified in the 2022 Capital Budget.

\_\_\_\_\_  
Aaron Dean, Director of Finance

\_\_\_\_\_  
Date

**VI. PROCUREMENT CERTIFICATION:**

The approval of a security contract is in compliance with the Louisville Metro Housing Authority Procurement Policies and Procedures.

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Steve Webb, Purchasing Agent

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Date

Submitted: Matthew Swain  
Supervisor of Safety & Investigations  
May 17, 2022