



***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)
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, May 17, 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: 845 3059 7050, Passcode: 066684.** If this link does not connect you, please go to our website for an alternate link at www.lmha1.org/.

The Board of Commissioners Meeting Packet is available to the public at 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 April 19, 2022

5. To consider and take appropriate action on the following RESOLUTIONS:
 - A. Authorization to Donate Two Vacant Lots
 - B. Approval of Intergovernmental Agreement with the Louisville Metro Police Department for the Provision of the Housing Authority Liaison Officer (HALO) Program at Dosker Manor and Parkway Place
 - C. Interagency Governmental Agreement with the Louisville Metro Government for Beecher Terrace Recreational Amenities
 - D. Authorization to Renew the Annual Environmental Consultant Contract
 - E. Renewal of Yardi System Annual License and Maintenance Fees
 - F. Approval of Change Order No. 2 for the Dosker B Electrical Upgrades
 - G. Authorization to Enter Into a Construction Agreement with River City Housing for New Home Located on Lot #15 at Sheppard Square

6. Discussion Items:

None

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7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this May 17, 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