

LOUISVILLE METRO HOUSING AUTHORITY
MINUTES OF **ANNUAL** MEETING
JULY 18, 2023

Roll Call:

The Annual meeting of the Board of Commissioners was called to order by Chairperson Gena Harris at 3:01 p.m. Participants may call in by way of Zoom Conference Video Call or attend In-Person. Members present were Commissioner Karen Crain, Commissioner Geoffrey Ellis, Commissioner Nicole Nally, Commissioner Lisa Nicholson, and Commissioner Leah Peale. Absent were Commissioner Cary Hearn (excused), Commissioner Mary Elizabeth Miles (excused), and Commissioner David Kaplan (excused).

Others present were Lisa Osanka, Executive Director; Wavid Wray, Deputy Executive Director; Directors; Richard Nash, III, Attorney; Vickie Fields, Executive Secretary; LMHA Staff, and other individuals of the public.

Introduction of LMHA Commissioners:

Executive Director Osanka explained that Karen Crain has joined the Board as the Mayor's nominee for the position vacated by Commissioner Chad Collier and then welcomed Ms. Crain to the Board. In order for Ms. Crain to be able to participate in the Annual meeting, the Oath of Office agenda item was moved from the regularly scheduled board meeting to this meeting.

Oath of Office:

Attorney Richard Nash administered the Oath of Office to Ms. Karen Crain.

Introduction of Board Officer Nominees:

Chairperson Harris yielded to the Chairperson of the Governance Committee, Nicholson for the introduction of the slate for the Board Officer Nominees as:

- Chairperson, Commissioner Gena Harris
- Vice-Chairperson, Commissioner Geoffrey Ellis
- Treasurer, Commissioner Nicole Nally

Election of Board Officers:

Chairperson Harris yielded to the Chairperson of the Governance Committee for the Election of Officers. Governance Committee Chairperson Nicholson stated that the

slate is running unopposed, therefore if all are agreeable the slate can be voted on by unanimous consent; all agreed. Chairperson Nicholson then opened the floor for voting on the slate and asked if all were in agreement to signify by saying aye; all agreed. No Commissioners opposed; therefore, the slate was accepted.

Governance Chairperson Nicholson also reminded everyone that the Secretary is always the Executive Director, that being Lisa Osanka.

Any other business that may legally come before the Board:

Executive Director Osanka was asked to give a quick state of the organization. Osanka stated that the LMHA has a lot to be thankful for. The 300 employees do an incredible job every day in very difficult conditions, and she thanked the employees for all they do. Osanka also thanked the Deputy Executive Director, Wavid Wray and his staff for running a tight ship and keeping the overall financial condition of the organization strong. The agency repeatedly receives very solid independent audits year after year with no findings.

Adjournment:

Commissioner Ellis motioned to adjourn, seconded by Commissioner Nally. Motion carried by unanimous vote. The Board adjourned at 3:15 p.m.

Vickie J. Fields, Executive Secretary

Gena Harris, Chairperson