

LOUISVILLE METRO HOUSING AUTHORITY
MINUTES OF SPECIAL BOARD MEETING
SEPTEMBER 14, 2023

Roll Call:

The special meeting of the Board of Commissioners was called to order by Chairperson, Gena Harris, at 4:00 p.m. Participants may call in by way of Zoom Conference Video Call or attend In-Person. Members also present were Commissioner Karen Crain, Commissioner Geoffrey Ellis, Commissioner Nicole Nally, Commissioner Leah Peale, and Mayor's Designee Sophie Call. Member absent was Commissioner Mary Elizabeth Miles. Others present were Lisa Osanka, Executive Director; Wavid Wray, Deputy Executive Director; Richard Nash, III, Attorney; Vickie Fields, Executive Secretary; Directors, LMHA staff, Heather Hairgrove, Jecorey Arthur, Ann Anderson, Mary J. Taylor, and other individuals of the public.

Executive (Closed) Session to discuss Personnel Issue under KRS 61.810 (1)(f) regarding an individual employee:

Commissioner Ellis motioned to go into Executive Session, seconded by Commissioner Nally. Motion carried by unanimous vote. The Board retired to Executive Session at 4:02 p.m.

The Board returned to Open Session at 4:41 p.m.

Resolution:

Wavid Wray, Deputy Executive Director of Finance, read Resolution 2A for the Board's consideration.

Commissioner Ellis made a motion to adopt Resolution 2A "Approval of Waivers of LMHA Personnel Policies." Commissioner Peale seconded. Motion carried by unanimous vote.

RESOLUTION NO. 60-2023 (9/14/23)

WHEREAS; the Authority's Executive Director position is the only position at LMHA appointed by the Louisville Metro Government Mayor; and

WHEREAS; the Authority's Personnel Policies provide for certain benefits at age 55, or greater, and at least 15 years of employment service; and

WHEREAS; the current Executive Director, Lisa Osanka, currently has 21 years of employment service time with the Authority; but will not attain age 55 until June of 2024; and

WHEREAS; the current Executive Director's, Lisa Osanka, full participation in the Authority's Personnel programs will require a waiver of Policy from the Authority's Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED THAT THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS waives the age attainment, years of service, notice, full time status, and any other similar requirements in order for the current Executive Director, Lisa Osanka, to fully qualify for the various LMHA benefit programs.

Other Business:

There being no further business to come before the Board, Commissioner Ellis motioned to adjourn, seconded by Commissioner Nally. Motion carried by unanimous vote. The Board adjourned at 4:44 p.m.

Vickie J. Fields, Executive Secretary

Gena Harris, Chairperson