



## NOTICE OF CALL OF SPECIAL MEETING

### **Governance Committee Update**

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The Louisville Metro Housing Authority will hold a Governance Committee meeting at the **LMHA's United Building, 600 South Seventh Street, Louisville, Kentucky 40203** and via Zoom video teleconference at **10:30 a.m. on Thursday, February 16, 2023.**

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: 875, 4660 9265 Passcode: 678105**. If this link does not connect you, please go to our website for an alternate link at [www.lmha1.org/](http://www.lmha1.org/).

Discussion Matters Include:

- A. Attendance Policies for Board Meetings
- B. Training for New and Existing Board Members
- C. Committee Assignments
- D. Any Other Action Items