



NOTICE OF CALL OF REGULAR MEETING

Honorable Craig Greenberg, Mayor)
Ms. Gena Harris, Chairperson)
Mr. Chad Collier)
Rev. Geoffrey Ellis)
Mr. Cary Hearn)
Ms. Mary Elizabeth Miles)
Ms. Nicole Nally)
Ms. Lisa H. Nicholson)
Ms. Leah Peale)

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, February 21, 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: 843 6608 7362, Passcode: 062114**. 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/.



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1. Roll Call
2. Announcements
 - Richard Nash to Administer the Oath of Office to Mayor's Designee, David Kaplan
 - 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 a 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.

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3. Committee Reports

4. Approval of minutes of the Regular Board meeting held January 17, 2023

5. To consider and take appropriate action on the following RESOLUTIONS:
 - A. Adoption of a Third Amendment to the Amended and Restated Moving to Work (MTW) Agreement
 - B. Approval to Renew the Security Contract for Certified Security Services for Dosker Manor with Independent Police Services, Inc.
 - C. Approval to Renew the HUD and Federal Related Professional Legal Service Contract with Reno & Cavanaugh, PLLC.
 - D. Approval to Renew the General and Real Estate Professional Legal Service Contract with Stites & Harbison, PLLC.
 - E. Approval to Renew the General Counsel Legal Service Contract with Richard H. Nash III
 - F. Approval of Amendment #1 for Annual Architectural Contract with Sherman-Carter-Barnhart Architects.
 - G. Approval of Amendment #2 for Annual Architectural Contract with Sherman-Carter-Barnhart Architects

6. Discussion Items:
 - A. Fiscal Year Ended 6/30/2022 Financial Audit

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7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this February 21, 2023 in the City of Louisville.

LOUISVILLE METRO HOUSING AUTHORITY

Lisa Osanka, Executive Director

cc: Manfred Reid Sr., Chairperson Emeritus
Lance Gilbert, Member Emeritus
Mr. Richard Nash, III, General Counsel
Metro Council
HUD Area Office
Resident Council Presidents
Media Representatives