

LOUISVILLE METRO HOUSING AUTHORITY
MINUTES OF REGULAR MEETING
MARCH 21, 2023

Roll Call:

The meeting of the Board of Commissioners was called to order by Chairperson, Gena Harris, at 3:31 p.m. Due to the COVID-19 Outbreak, participants may call in by way of Zoom Conference Video Call or attend In-Person. Members also present were, Commissioner Geoffrey Ellis, Commissioner Mary Elizabeth Miles, Commissioner Nicole Nally, Commissioner Lisa Nicholson, and Commissioner Leah Peale and Mayor's Designee, David Kaplan. Excused was Commissioner Cary Hearn. Others present were Manfred Reid, Emeritus Chair, Lance Gilbert, Emeritus Member, Lisa Osanka, Executive Director; Wavid Wray, Deputy Executive Director; Richard Nash, III, Attorney; Vickie Fields, Executive Secretary; Directors; LMHA staff, James Graham, and other individuals of the public.

On recommendation of LMPHW and the CDC guidelines on social distancing, LMHA is doing its part to prevent the spread of COVID-19 by using available technology to conduct the necessary and vital business of the agency. All public meetings will be held adhering to federal and state standards while maintaining the health and well-being of LMHA Board of Commissioners, staff, residents, and partners.

Announcements:

Lisa Osanka announced that the Housing Authority competed for funds and received a \$600,000 HUD grant for radon testing and mitigation. Osanka and the Board thanked LMHA staff and consultants for their effort on preparing the grant application.

Committee Reports:

None.

Approval of Minutes:

Commissioner Nicholson made a motion to approve the amended minutes of LMHA's regular meeting held on February 21, 2023. Commissioner Ellis seconded. Motion carried by unanimous vote.

Resolutions:

Commissioner Nicholson made a motion to adopt Resolution 5A "Approval of the Capital Fund Program (CFP) Amendment to the Consolidated Annual Contributions Contract for the FY 2023 Capital Fund." Commissioner Nally seconded. Motion carried by unanimous vote.

RESOLUTION NO. 12-2023 (3/21/23)

WHEREAS, the U.S. Department of Housing and Urban Development issued notification of approval of FY 2023 Capital Fund appropriation in an amount of \$13,594,628 for Capital Fund Program activities of the Louisville Metro Housing Authority; and

WHEREAS, the Authority is required by regulation to amend its Annual Contributions Contract with HUD for the receipt of these funds.

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NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is authorized to execute the Capital Fund Program Amendment to the Consolidated Annual Contributions Contract for the FY 2023 Capital Fund in the amount of \$13,594,628.

Discussion Items:

None.

Executive Session:

Commissioner Nally motioned to go into Executive Session, seconded by Commissioner Ellis. Motion carried by unanimous vote. The Board retired to Executive Session at 3:45 p.m.

The Board returned to Open Session at 4:33 p.m.

Other Business:

There being no further business to come before the Board, Commissioner Nally motioned to adjourn, seconded by Commissioner Miles. Motion carried by unanimous vote. The Board adjourned at 4:33 p.m.

Vickie J. Fields, Executive Secretary

Gena Harris, Chairperson