



## NOTICE OF CALL OF ANNUAL MEETING

Honorable Craig Greenberg, Mayor )  
Ms. Gena Harris, Chairperson )  
Ms. Karen Crain )  
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 the annual meeting to be held at the **LMHA \*United Building at 600 South Seventh Street, Louisville, Kentucky 40203 and via Zoom video teleconference at 3:00 p.m. on Tuesday, July 18, 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: 869 1248 3479, Passcode: 246764.** If this link does not connect you, please go to our website for an alternate link at [www.lmha1.org/](http://www.lmha1.org/).

The Board of Commissioners Meeting Packet is available to the public at [www.lmha1.org/](http://www.lmha1.org/).



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1. Roll Call and Call to Order – Chairperson Gena Harris
2. Introduction of LMHA Commissioners – LMHA Executive Director Lisa Osanka
3. Introduction of Board Officer Nominees – Chairperson Harris
4. Elections of Board Officers – Chairperson Harris
  - Chair
  - Vice Chair
  - Treasurer
5. Any other business that may legally come before the Board. Dated this July 18, 2023, in the City of Louisville – Chairperson Harris
6. Adjournment – Chairperson Harris

LOUISVILLE METRO HOUSING AUTHORITY

Lisa Osanka, Executive Director

cc: Mr. Richard Nash, III  
Metro Council  
HUD Area Office

Resident Council Presidents  
News