



**REVISED**

## NOTICE OF CALL OF REGULAR 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 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, 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
2. Announcements
  - Richard Nash to administer the Oath of Office to Karen Crain
  - 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 the 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 June 20, 2023
  
5. To consider and take appropriate action on the following RESOLUTIONS:
  - A. Authorization to Sell 3600, 3602, 3618 and 3620 Manslick Road
  - B. Approval to Renew Special Projects Consultant Contract with Hairgrove Consulting, LLC
  - C. Authorization to Renew Rental Agreement for Leased Commercial Kitchen Space at H. Temple Spears
  - D. Authorization to Renew Fire Alarm System Testing, Inspection and Service Contract
  - E. Authorization to Award a Contract for Fire Sprinkler Service
  - F. Approval to Renew Security Contract for Uniformed Unarmed Security Services for Dosker Manor, Avenue Plaza, St. Catherine Court, Will E. Seay Plaza, Lourdes Hall, and United Building
  
6. Discussion Items:

None
  
7. Executive Session:
  - Litigation
  - Personnel
  - Real Estate

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8. Any other business that may legally come before the Board.  
Dated this July 18, 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