



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, August 15, 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: 871 7636 6175, Passcode: 397081**. 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
 - Recognitions of Service:

Commissioner Cary Hearn
Commissioner Lisa Nicholson

- 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:

- Annual Board Meeting held July 18, 2023
- Regular Board Meeting held July 18, 2023

5. To consider and take appropriate action on the following
RESOLUTIONS:

- A. Authorization to Enter into a Contract with Nan McKay and Associates, Inc. to Provide LIHTC Compliance Consulting Services
- B. Award of Construction Contract for Central Maintenance Roof Replacement
- C. Approval of Modification of LMHA Board Committee Structure and Adoption of Second Amended and Restated Bylaws
- D. Approval of Clarksdale Rental II Limited Partnership Transition of Investment Limited Partner's Interest to Louisville Metro Housing Authority
- E. Authorization to Submit a Portion of the 1400 Bicknell Avenue Parcel to the U.S. Department of Housing & Urban Development Special Applications Center (HUD SAC) for Disposition Approval
- F. Authorization to Contribute Funds to the Eviction Prevention Program for Program Administrative Costs
- G. Approval for Designation of 41 Housing Units for Special Purposes
- H. Authorization to Renew Excess Workers' Compensation Coverage
- I. Authorization for the Renewal for Elevator Maintenance Service Contract

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6. Discussion Items:

None

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this August 15, 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