



## NOTICE OF CALL OF REGULAR MEETING

Honorable Craig Greenberg, Mayor )  
Ms. Gena Harris, Chairperson )  
Ms. Nuchelle Beck )  
Ms. Karen Crain )  
Rev. Geoffrey Ellis )  
Mr. Chartrael Hall )  
Mr. Larnelle Harris )  
Ms. Leah Peale )  
Mr. John Rippy )

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 at 3:30 p.m. on Tuesday, March 19, 2024.**

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:
3. Committee Reports:
4. Approval of minutes:
  - Regular Board Meeting held February 20, 2024
5. To consider and take appropriate action on the following RESOLUTIONS:
  - A. Approval of 7/1/2024-6/30/2025 Consolidated Budget
  - B. Authorization to Renew Lawn Maintenance Services Contract for Park DuValle
  - C. Approval to Renew the Security Contract for Certified Security Services for Dosker Manor with Independent Police Services, Inc.
  - D. Approval for Designation of Housing Unit for Special Purposes at Parkway Place
  - E. Approval of Intergovernmental Agreement Between the Louisville Metro Housing Authority and the Office of Safe and Healthy Neighborhoods for the Provision Case Management Services

- F. Authorization to Enter Into an Interagency Governmental Agreement with the University of Louisville Department of Communication for the Provision of Technical Assistance.

6. 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.

7. Discussion Items:

- Board Briefing – Executive Director

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8. Executive (Closed) Session:

- Real Estate discussion under KRS 61.810 (1)(b) involving future acquisition on sale of real property
- Litigation discussion under KRS 61.810 (1)(c) involving LMHA
- Personnel discussion under KRS 61.810 (1)(f) regarding an individual employee

9. Any other business that may legally come before the Board.  
Dated this March 19, 2024 in the City of Louisville.

LOUISVILLE METRO HOUSING AUTHORITY

Elizabeth Strojan, Executive Director

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