



NOTICE OF CALL OF REGULAR MEETING

Honorable Craig Greenberg, Mayor)
Ms. Gena Harris, Chairperson)
Ms. Nuchelle Beck)
Ms. Karen Crain)
Rev. Geoffrey Ellis)
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, April 16, 2024.**

The Board of Commissioners Meeting Packet is available to the public at www.lmha1.org/.



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1. Roll Call:
2. Announcements:
3. Committee Reports:
4. Approval of minutes:
 - Regular Board Meeting held March 19, 2024
5. To consider and take appropriate action on the following RESOLUTIONS:
 - A. Approval of Section 8 Compliance Audit
 - B. Approval of Revisions to the Housing Choice Voucher Program Administrative Plan
 - C. Approval of Revisions to the Public Housing Admissions and Continued Occupancy Policy
 - D. Approval of FY 2025 Moving to Work Annual Plan
 - E. Renewal of Yardi System Annual License and Maintenance Fees
 - F. Approval of Annual Architectural Contract
 - G. Authorization to Submit Vacant Parcel at 4011 W. Kentucky Street to the Housing & Urban Development Special Applications Center (HUD SAC) for Disposition Approval
 - H. Authorization to Renew Annual Concrete Repair and Replacement Contract

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. 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.

If you cannot be in-person for the meeting, please note that public comments intended for the Louisville Metro Housing Authority can be emailed to buckman@lmha1.org by noon on the day of the board meeting. Your timely submission is appreciated to facilitate consideration during the meeting. Thank you for your cooperation.

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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7. Discussion Items:

- Board Briefing – Executive Director

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 April 16, 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