



## 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, May 21, 2024.** Our Board Meeting will be streamed live on the Louisville Metro Housing Authority’s Facebook page, providing an online alternative for attendees.

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

“To preserve order and good conduct, the Louisville Metro Housing Authority requires all those attending its meetings to remain seated and refrain from moving about the room while the Board is in session.”



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1. Roll Call:
2. Announcements:
  - 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.

3. Committee Reports:

4. Approval of minutes:

- Regular Board Meeting held April 16, 2024

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

- A. Authorization to Write-Off Notes Receivable Due from CH6 LTD Partnership
- B. Authorization to Sell 311 S. Shelby Street (Two Vacant Lots)
- C. Approval of Contract with OCHS, Inc., a Securian Financial Company to provide Long Term Disability Group Term Life and Accidental Death & Dismemberment Coverages to LMHA Full-Time, Non-Union Employees
- D. Authorization for the Modernization/Upgrade of Freight Elevator at St. Catherine Court
- E. Authorization to Award a Contract for a Fire Sprinkler Service, Fire Alarm System Testing, Inspection and Service Contract
- F. Approval of Procurement and Expenditure Threshold Revisions
- G. Authorization for the Emergency Procurement of Technical Advisory Services related to Relocation Repositioning and Redevelopment of Dosker Manor

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6. Discussion Items:

- FY 2023 Financial Audit
- Board Briefing – Executive Director

7. 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

8. Any other business that may legally come before the Board.  
Dated this May 21, 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