



NOTICE OF CALL OF SPECIAL MEETING

Honorable Craig Greenberg, Mayor)
Ms. Gena Harris, Chairperson)
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 **Special** Meeting to be held at the **LMHA *United Building at 600 South Seventh Street, Louisville, Kentucky 40203 and via Zoom video teleconference at 3:00 p.m. on Tuesday, November 14, 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: 862 8856 8906, Passcode: 717934**. If this link does not connect you, please go to our website for an alternate link at www.lmha1.org/.

1. Roll Call
2. Richard Nash to Administer the Oath of Office to Chartrael Hall and Larnelle Harris
3. Executive (Closed) Session to discuss Personnel Issue under KRS 61.810 (1)(f) regarding individual employees

Notice of Call of Special Meeting
November 14, 2023
Page 2

4. Any other business that may legally come before the Board.
Dated this November 14, 2023 in the City of Louisville.

LOUISVILLE METRO HOUSING AUTHORITY

Lisa Osanka, Executive Director

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