

LOUISVILLE METRO HOUSING AUTHORITY
MINUTES OF SPECIAL BOARD MEETING
NOVEMBER 14, 2023

Roll Call:

The special meeting of the Board of Commissioners was called to order by Chairperson, Gena Harris, at 3:03 p.m. Participants may call in by way of Zoom Conference Video Call or attend In-Person. Members also present were Commissioner Karen Crain, Commissioner Geoffrey Ellis, Commissioner Chartrael Hall, Commissioner Larnell Harris, Commissioner John Rippy, and Mayor's Designee David Kaplan. Member absent was Commissioner Leah Peale. Others present were Lisa Osanka, Executive Director; Wavid Wray, Deputy Executive Director; Richard Nash, III, Attorney; Vickie Buckman, Executive Secretary; Directors, LMHA staff, Craig Greenberg, Elizabeth Strojan, Ann Anderson, Sophie Call, Tony Manning, WDRB, and other individuals of the public.

Richard Nash to Administer the Oath of Office to Chartrael Hall and Larnelle Harris:

Attorney Richard Nash administered the Oath of Office to both Chartrael Hall and Larnelle Harris. Chairperson Harris welcomed the two new Board Commissioners.

Executive (Closed) Session to discuss Personnel Issue under KRS 61.810 (1)(f) regarding an individual employee:

Per Attorney Richard Nash, the reason for going into Executive Session today is pursuant to KY Revised Statute 61.810(1)(f), for the purpose of discussing the candidacy of the finalist for the Executive Director position at the Housing Authority and to allow board members to ask questions of the respective candidate.

Commissioner Rippy motioned to go into Executive Session, seconded by Commissioner Crain. Motion carried by unanimous vote. The Board retired to Executive Session at 3:12 p.m.

The Board returned to Open Session at 4:14 p.m.

Other Business:

There being no further business to come before the Board, Mayor's designee Kaplan motioned to adjourn, seconded by Commissioner Ellis. Motion carried by unanimous vote. The Board adjourned at 4:14 p.m.

Vickie J. Buckman, Executive Secretary

Gena Harris, Chairperson