

NOTICE OF CALL OF REGULAR MEETING

Honorable Greg Fischer, Mayor)
Mr. Manfred Reid, Sr., Chairman)
Mr. Bryan Cole)
Rev. Geoffrey Ellis)
Mr. Lance Gilbert)
Ms. Gena Harris)
Mr. Cary Hearn)
Ms. Mary Elizabeth Miles)
Ms. Lisa H. Nicholson)

Members of the Board of Commissioners of the Louisville Metro Housing Authority [LMHA] are hereby notified of a regular meeting to be held **via Zoom video teleconference at 3:30 p.m. on Tuesday, April 21, 2020.** Members of the public are encouraged to observe the meeting via the following Zoom video conference link at: <https://www.zoom.us/>, Meeting ID#: 92557028640. If this link does not connect you to the meeting, please go to our website for alternate link, www.lmha1.org/.

Board Counsel has confirmed that LMHA is in compliance with Kentucky Office of Attorney General Opinion (OAG 20-05) dated March 18, 2020. This Opinion includes the following Syllabus:

“At this time and given the extraordinary circumstances public agencies are confronting, it is not “feasible” under KRS 61.840 to precisely identify a primary physical location for a video teleconference at which the public may attend and view a public meeting conducted through video teleconference under the Open Meetings Act. Instead, because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, a public agency should precisely identify a website, television station, or other technological means by which the public may view a meeting conducted under the Act until the conclusion of the state of emergency.”

In addition, the Board of Commissioners Meeting Packet is available on the LMHA website at: www.lmha1.org/.

1. Roll Call
2. Announcements
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held March 17, 2020
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Authorization to Renew Contract for the Independent Public Accountant Annual Audit
 - b. Adoption of 2020-2021 Consolidated Budget
 - c. Approval of Intergovernmental Agreement Between the Louisville Metro Housing Authority (LMHA) and the Department of Codes and Regulations (C&R) for Inspection Services
 - d. Approval of FY 2021 Moving to Work Annual Plan
 - e. Approval of Revisions to the Housing Choice Voucher Program Administrative Plan
 - f. Approval of Revisions to the Public Housing Admissions and Continued Occupancy Policy
 - g. Authorization to Submit 2400 W. Chestnut Street to the Housing & Urban Development Special Applications Center (HUD SAC) for Disposition Approval
 - h. Award of Construction Contract PPG (Porter Paint) Demolition 430 South 13th Street
 - i. Authorization to Renew Annual Concrete Repair and Replacement Contract
 - j. Authorization to Renew Annual Tree Trimming and Removal Contract
 - k. Approval to Extend the Annual Architectural Services Contract with Sherman-Carter-Barnhart Architects, PLLC
 - l. Approval to Extend the Annual Architectural Services Contract with Lockett & Associates

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6. Discussions:

None.

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this April 21, 2020 in the City of Louisville.

LOUISVILLE METRO HOUSING AUTHORITY

Lisa Osanka, Executive Director

cc: Mr. Richard Nash, III
Metro Council
HUD Area Office
Resident Council Presidents
News Media