

## 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, May 19, 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#:912-1685-2783. If this link does not connect you to the meeting, please go to our website for alternate link, [www.lmha1.org/](http://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/](http://www.lmha1.org/).

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1. Roll Call
2. Announcements
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held April 21, 2020
5. To consider and take appropriate action on the following RESOLUTIONS:
  - a. Approval of Project Based Voucher Award to Crossings at Mill Creek
  - b. Approval of Project Based Voucher Award to New Vision III
  - c. Approval of Project Based Voucher Award to Roosevelt Apartments
  - d. \*
  - e. Modification of Project Based Voucher Award to Market Street Properties
  - f. Approval of Amendment to Existing Newburg Homeownership Plan
  - g. Approval of 2020 Contract Renewal with the Lincoln Financial Group to Provide Long Term Disability, Group Life and Accidental Death & Dismemberment Coverage
  - h. Authorization for Payment of Income Verification Service for Public Housing and Housing Choice Voucher Residents
6. Discussion Items:
  - a. Adoption of Temporary HUD Waivers
  - Strategic Planning/Dan Quy

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.  
Dated this May 19, 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

\* Resolution was withdrawn