



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, December 15, 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: 921 6117 0937, Passcode: 684333.** 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/.



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1. Roll Call
2. Announcements
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held November 17, 2020
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Approval of Beecher Phase IV Predevelopment Budget
 - b. Approval of Beecher Phase V Predevelopment Budget
 - c. Approval of Liberty Green Second Amended and Restated Development Agreement Extension
 - d. Approval of Russell Choice Neighborhoods Real Estate Legal Consultant Services Contract
 - e. Approval of Russell Choice Neighborhoods HUD & Miscellaneous Legal Consultant Services Contract
 - f. Approval of Renewal of Litigation Legal Services Contract
 - g. Authorization to Renew Floor Covering Repair and Replacement Contract
 - h. Authorization for Renewal Contract for Dumpster Pickups/Disposal
 - i. Approval to Renew Construction Contract for Environmental Hazard Abatement
 - j. Approval to Renew Computer Software Technical Support Contract
 - k. Approval of Rate Increase for the Intergovernmental Agreement with the Louisville Metro Police Department for the Provision of the Housing Authority Liaison Officer (HALO) Program at Dosker Manor and Parkway Place

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6. Discussion Items:

- MBS Update on MFDBE and Section 3 Commitments
- Strategic Planning Update

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this December 15, 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