

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, June 16, 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#: 972 4315 2309, Password is: 771564.** 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 May 19, 2020
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Authorization to Renew Fire Alarm System Testing, Inspection and Service Contract
 - b. Authorization to Award a Contract for Fire Sprinkler Service
 - c. Approval of Security Contract for Uniformed Security Services and Uniformed Armed Security Services for Dosker Manor, Avenue Plaza, St. Catherine Court, Will E. Seay Plaza, Lourdes Hall and United Building
 - d. Authorization for Purchase of Replacement Vehicles
 - e. Authorization to Enter into an Intergovernmental Agreement with the Louisville Metro Police Department for Community Policing Services
 - f. Approval of Low-Income Housing Tax Credit (LIHTC) Property Management Services
 - g. Approval of Change Order #3 for Office Fit-Up – 600 South Seventh Street
 - h. Authorization for Purchase of Vehicles
6. Discussion Items:
 - None

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this June 16, 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