

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, August 18, 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: 982 5172 4450, Password: 554328**. 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 July 21, 2020
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Approval of Updated Family Self-Sufficiency Program Action Plan
 - b. Approval of Resident Legal Services Contract
 - c. Authorization to Contribute Funds to the Eviction Prevention Program for Program Administrative Costs
 - d. Approval of Rate Increase for Security Contract Consisting of Uniformed Security Services and Uniformed Armed Security Services at Dosker Manor, Avenue Plaza, St. Catherine Court, Will E. Seay Plaza, Lourdes Hall and United Building
 - e. Authorization to Renew Contract for Siding and Gutter Repair/Replacement
 - f. Authorization for the Procurement for Elevator Maintenance Service Contract
 - g. Second Amended and Restated Development Agreement Extension for Liberty Green
 - h. Authorization of COVID-19 September 2020 Rent Relief for LMHA/LIHTC Public Housing Residents
 - i. Approval of Contract Amendment for Annual Environmental Abatement Contractor
 - j. Approval of Income and Employment Verification Contract

6. Discussion Items:
 - a. Adoption of Additional Temporary HUD Waivers
 - b. MBS Introduction of Possible Commercial Development Partner at Beecher Terrace

7. Executive Session:
 - Litigation
 - Personnel
 - Real Estate

8. Any other business that may legally come before the Board.
Dated this August 18, 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