

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, September 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: 931 8722 4953 Passcode: 472786**. 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 August 18, 2020
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Authorization to Fund Member Equity Contributions to Louisville Area Governmental Insurance Trust
 - b. Authorization to Extend Contract for Information Technology Consulting Services
 - c. Interagency Governmental Agreement with the Louisville Metro Government for Choice Neighborhood Implementation Grant Services Amendment #1 Critical Community Improvement Plan
 - d. Memorandum of Agreement between the Louisville Metro Housing Authority and MOLO Village CDC CO for Utilization and Drawdown of Choice Neighborhood Critical Community Improvements Funds Amendment #1
 - e. Approval of Revisions to the Housing Choice Voucher Program Administrative Plan
 - f. Approval for Designation of 24 Housing Units for Special Purposes
 - g. Second Amended and Restated Development Agreement Extension for Liberty Green
 - h. Approval of Park DuValle Property Management Services
 - i. Authorization of Additional Funding for COVID-19 August/September 2020 Rent Relief for LMHA/LIHTC Public Housing Residents
 - j. Approval of Project Based Voucher Award to 29th and Magazine Apartments
 - k. Modification of Approval of Project Based Voucher Award to Opportunity East, LLC

5. To consider and take appropriate action on the following RESOLUTIONS (cont'd):
 - I. Authorization for Video Camera Surveillance Systems, Alarm Systems and Access Control Systems/Doors at Avenue Plaza, Dosker Manor, St. Catherine Court, Lourdes Hall, Will E. Seay Plaza, United Building, Central Stores and Central Maintenance

6. Discussion Items:

None

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

8. Any other business that may legally come before the Board.
Dated this September 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 Media