



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, November 17, 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: 933 0792 4473, Passcode: 340845.** 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 October 20, 2020
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Second Amended and Restated Development Agreement Extension for Liberty Green
 - b. Renewal of Computer Technical Services Contract
 - c. Approval of Parkway Place Broadband Services
 - d. Approval for Designation of 17 Housing Units for Special Purposes at Dosker Manor
 - e. Approval to Renew Sheppard Square Property Management Services Contract
 - f. Authorization to Renew Shingle Roof Repair and Replacement Contract
 - g. Approval to Renew Contract with Ahead Human Resources and Purcell Staffing to Provide Temporary Employment Services
 - h. Approval of 2021 Health Insurance Contract Renewal with Anthem Blue Cross and Blue Shield
6. Discussion Items:
 - Project Based Vouchers

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this November 17, 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