

Regular Meeting of the Board of
Commissioners
Thursday, June 22, 2017 8:30 AM
1805 Harney St, Omaha, Nebraska 68102
1823 Harney Street
Omaha , NE 68102

1. ROLL CALL

2. ANNOUNCEMENT OF OPEN MEETINGS LAW

3. PUBLIC COMMENTS

4. REPORT OF CHIEF EXECUTIVE OFFICER

5. CONSENT AGENDA

5.1. Minutes of Previous Regular Board Meeting

5.2. Resolution 2017-51 Revisions to Section 8 Administrative Plan

5.3. Resolution 2017-52 Addition of VAWA Chapter to ACOP

5.4. Resolution 2017-54 Revision to Reexamination Chapter of ACOP

5.5. Resolution 2017-55 Cell Phone Tower Lease Benson Tower

5.6. Resolution 2017-56 Cell Phone Tower Lease Crown Tower

5.7. Resolution 2017-57 Monthly Tenant Account Write-Offs

5.8. Resolution 2017-58 Contract Renewal Window Glass & Screen Services Excel Windows

5.9. Resolution 2017-59 Contract Renewal Elevator Maintenance & Repair Services Kone, Inc.

5.10. Resolution 2017-60 Contract Renewals Plumbing & Drain Cleaning Services

5.11. Resolution 2017-61 Contract Renewal Tenant Screening Services

6. ADDITIONAL ITEM RECOMMENDED FOR APPROVAL

6.1. Resolution 2017-62 Approval OHA Designated Housing Plan 2017

7. BUDGET AND FINANCES

7.1. Program Financials

7.2. Agency Wide Balance Sheet

7.3. Vendor Payables

8. ASSET MANAGEMENT

8.1. Omaha Housing Authority

8.2. Housing In Omaha

9. HOUSING CHOICE VOUCHER PROGRAM

10. HOUSING IN OMAHA, INC. (HIO)

11. SUPPORT DEPARTMENT REPORTS

11.1. Development

11.2. Procurement/Contracting/Capital Budgets

11.3. Human Resources

11.4. Family and Community Services

11.5. Public Safety

11.6. Legal

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. Adjournment