

Regular Meeting of the Board of
Commissioners
Thursday, February 6, 2020 8:30 AM
First Floor Boardroom
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. ACTION ITEMS

5.1. CONSENT AGENDA ITEMS FOR CONSIDERATION

5.1.1. Minutes of Previous Regular Board Meeting

5.1.2. Finance/Procurement/Operations

5.1.2.1. Resolution 2020-05 OHA Past Due Write-Offs

5.1.2.2. Resolution 2020- 07 Mitel Phone System

5.1.2.3. Resolution 2020-09 Audit Renewal

5.1.2.4. Resolution 2020-10 SEMAP

5.1.3. Development/External Affairs/Public Relations

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2020-11 Move March 2020 Board Meeting

6. STAFF AND COMMITTEE UPDATES

6.1. Housing Choice Voucher Program

6.2. Asset Management (Public Housing)

6.3. Compliance

6.4. Financials

6.5. Development

6.6. Procurement/Contracting/Capital Budgets

6.7. Human Resources

6.8. Family and Community Services

6.9. Legal

6.10. Housing in Omaha, Inc.

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT