

Regular Meeting of the Board of
Commissioners
Thursday, November 17, 2016 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 INTERIM CHIEF EXECUTIVE OFFICER

5. CONSENT AGENDA

5.1. Minutes of Previous Regular Board Meeting

5.2. Resolution 2016-59 Monthly Tenant Account Write-Offs

5.3. Resolution 2016 -60 Contract Renewal Legal Eviction Services

5.4. Resolution 2016 -61 Brinshore Memorandum of Understanding

5.5. Resolution 2016-62 Habitat for Humanity Memorandum of Understanding

5.6. Resolution 2016-63 Continuum of Care Rental Assistance Agreement

5.7. Resolution 2016-64 Affirmatively Furthering Fair Housing Collaboration Agreement

6. BUDGET AND FINANCES

6.1. Program Financials

6.2. AMP Financials

6.3. Agency Wide Balance Sheet

6.4. Vendor Payables

6.5. Draft 2017 Budgets

7. ASSET MANAGEMENT

7.1. Omaha Housing Authority

7.2. Housing In Omaha

8. HOUSING CHOICE VOUCHER PROGRAM

9. HOUSING IN OMAHA, INC. (HIO)

10. SUPPORT DEPARTMENT REPORTS

10.1. Development

10.2. Procurement/Contracting/Capital Budgets

10.3. Human Resources

10.4. Family and Community Services

10.5. Public Safety

10.6. Legal

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. Adjournment