

Regular Meeting of the Board of
Commissioners
Thursday, December 15, 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 2016-62 Monthly Tenant Account Write-Offs

5.3. Resolution 2016-63 Contract Janitorial & Cleaning Services

5.4. Resolution 2016-64 Commercial Property Insurance

5.5. Resolution 2016-65 Commercial Liability Insurance

5.6. Resolution 2016-66 Vehicle Insurance Renewal

5.7. Resolution 2016-67 Approval of 2017 Agency Budget

6. BUDGET AND FINANCES

6.1. Program Financials

6.2. AMP Financials

6.3. Agency Wide Balance Sheet

6.4. Vendor Payables

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