

Regular Meeting of the Board of  
Commissioners  
Thursday, February 23, 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. SWEARING IN OF COMMISSIONER STEVEN ABRAHAM

4. PUBLIC COMMENTS

5. REPORT OF CHIEF EXECUTIVE OFFICER

6. CONSENT AGENDA

6.1. Minutes of Previous Regular Board Meeting

6.2. Resolution 2017-07 Monthly Tenant Write-Offs

6.3. Resolution 2017-08 AFSCME Contract

6.4. Resolution 2017-09 Boiler/ Chiller and Commercial HVAC

6.5. Resolution 2017-10 SEMAP Certification

## 7. BUDGET AND FINANCES

7.1. Program Financials

7.2. AMP Financials

7.3. Agency Wide Balance Sheet

7.4. 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