

Regular Meeting of the Board of
Commissioners
Thursday, March 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. PUBLIC COMMENTS

4. REPORT OF CHIEF EXECUTIVE OFFICER

5. CONSENT AGENDA

5.1. Minutes of Previous Regular Board Meeting

5.2. Resolution 2017-11 Monthly Tenant Write offs

5.3. Resolution 2017-12 Audit Services Contract Yeager & Boyd

5.4. Resolution 2017-13 A & E Services Renewal

5.5. Resolution 2017-14 Concrete Flatwork Renewal

5.6. Resolution 2017-15 Disaster Cleanup Services Renewal

5.7. Resolution 2017-16 Electrical Services Renewal

5.8. Resolution 2017-17 Painting Services Renewal

5.9. Resolution 2017-18 Temporary Services Renewal

5.10. Resolution 2017-19 Contract Waterproofing & Masonry Services - Fisher Building

5.11. Resolution 2017-20 Residential Roofing Services Renewal

5.12. Resolution 2017-21 Vacant Unit Turnaround Services Renewal

5.13. Resolution 2017-22 Vinyl Siding Contract Lot 1 - South Omaha Roofing

5.14. Resolution 2017-23 Vinyl Siding Lot 2 Contract - South Omaha Roofing

5.15. Resolution 2017-24 Vinyl Siding Contract Lot 3 - Stonebrook Roofing

5.16. Resolution 2017-25 Vinyl Siding Lot 4 Contract - Stonebrook Roofing

5.17. Resolution 2017-26 Roofing Services Replacement Contract Lot 1 - Stonebrook Roofing

5.18. Resolution 2017-27 Roofing Services Replacement Lot 2 Contract - Bradco Roofing

5.19. Resolution 2017-28 Roofing Services Replacement Contract Lot 3 - Pyramid Roofing

5.20. Resolution 2017-29 Roofing Services Replacement Lot 4 Contract - Stonebrook Roofing

5.21. Resolution 2017-30 Roofing Services Replacement Lot 5 Contract - Stonebrook Roofing

5.22. Resolution 2017-31 Roofing Services Replacement Lot 6 Contract - H&S Roofing

5.23. Resolution 2017-32 Roofing Services Replacement Contract Lot 7 - Spencer Management

5.24. Resolution 2017-33 Project Based Voucher Award Burlington Capital Real Estate, LLC

5.25. Resolution 2017-34 Project Based Voucher Award Vecino

5.26. Resolution 2017-35 Project Based Voucher Award Siena Francis House

5.27. Resolution 2017-36 Project Based Voucher Award Stephens Center

5.28. Resolution 2017-37 Workers Compensation Insurance Renewal

5.29. Resolution 2017-38 Appointment of Steven Abraham to HIO Board

5.30. Resolution 2017-39 Appointment of Todd Engle to the HIO Board

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. Procurement/Contracting/Capital Budgets

10.2. Development

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