

Regular Meeting of the Board of
Commissioners
Thursday, March 12, 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 2020-12 OHA Past Due Write-Offs

5.1.2.2. Resolution 2020-13 Jackson, Park North Roofing

5.1.2.3. Resolution 2020-14 HR Services

5.1.2.4. Resolution 2020-15 Chambers Roof

5.1.3. Development/External Affairs/Public Relations

5.1.3.1. Resolution 2020-16 Submittal of Development Proposal to HUD

5.1.3.2. Resolution 2020-17 RHF Project Contract Amendment

5.1.3.3. Resolution 2020-18 Purchase of Lots at 30th and Miami

5.1.3.4. Resolution 2020-19 Approval of Timbercreek Loan Terms

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2020-20 Approval of MOU for CNP

5.2.2. Resolution 2020-21 Chambers Roof Demolition

5.2.3. Resolution 2020-22 Ratifying Action of HIO Board to Separate S. Abraham

5.2.4. Resolution 2020-23 Workers Compensation Insurance Renewal

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