

Regular Meeting of the Board of
Commissioners
Thursday, April 27, 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 2017-40 Monthly Tenant Write-offs

5.3. Resolution 2017-41 Scattered Site Roof Replacement Lot #3

5.4. Resolution 2017 - 42 Section 8 Administrative Cost Allocation Plan

5.5. Resolution 2017 - 43 Home Program Tenant Based Rental Assistance Agreement

6. BUDGET AND FINANCES

6.1. Program Financials

6.2. Agency Wide Balance Sheet

6.3. Vendor Payables

7. ASSET MANAGEMENT FINANCIALS & LEASING

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