

Regular Meeting of the Board of
Commissioners
Thursday, May 25, 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 2017-44 Monthly Tenant Account Write-Offs

5.3. Resolution 2017-45 Renovation 5312 S. 52nd St - Rife Construction

5.4. Resolution 2017-46 Fire Renovation 4439 W. Street - HHERS, LLC

5.5. Resolution 2017-47 Copiers Lease - Bishop Business Equipment Company

5.6. Resolution 2017-48 Yardi Software Renewal

5.7. Resolution 2017-49 Pest Contract Contract - BlueJay Termite & Pest

5.8. Resolution 2017-50 Generator Repair & Inspection Interstate Power

6. Additional Items Recommended for Approval

6.1. Resolution 2017 - 51 Revisions to Section 8 Administrative Plan

6.2. Resolution 2017-52 Addition of VAWA Chapter to ACOP

6.3. Resolution 2017-53 VAWA Emergency Transfer Plan

6.4. Resolution 2017-54 Revision to Reexamination Chapter of ACOP

7. BUDGET AND FINANCES

7.1. Program Financials

7.2. Agency Wide Balance Sheet

7.3. 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

12.1. MOU Heartland Workforce Solutions

13. EXECUTIVE SESSION

14. Adjournment