

Regular Meeting of the Board of
Commissioners
Thursday, July 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 2017-63 Monthly Tenant Account Write-Offs
 - 5.3. Resolution 2017-64 Recommendation purchase of two dump trucks
 - 5.4. Resolution 2017-65 Recommendation Procurement Policy Revision - auditor
6. BUDGET AND FINANCES
 - 6.1. Program Financials
 - 6.2. Agency Wide Balance Sheet
 - 6.3. 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. Development

10.2. Procurement/Contracting/Capital Budgets

10.3. Human Resources

Memorandum



To: The Board of Commissioners

From: Gale Sayers-Proby, COO

Date: July 27, 2017

Re: Staffing Report Summary June 21, 2017 – July 26, 2017

Open Postings 2

Position	Department	Status
Chief Financial Officer	Finance	Interviewing
FT Temp Community Outreach Coordinator	Family & Community Services	Reviewing applications

New Hires 3

Title	Name	Department	Salary	Start Date
Painter	Henry Bedsual	Property Management	\$23.01 hourly	07/17/2017
Utility Worker	Marvin Lewis	Property Management	\$15.89 hourly	07/17/2017
Community Outreach Coordinator	Tracy Epps	Family & Community Services	\$1,634.62 biweekly	08/07/2017

Transfers 0

Name	Old Title	New Title	Department	Date

Promotions 0

Name	Old Title	New Title	Department	Date

Terminations 0

Type of Termination	Number of Employees
Involuntary	0
Voluntary	0

10.4. Family and Community Services

10.5. Public Safety

10.6. Legal

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. Adjournment