

Regular Meeting of the Board of  
Commissioners  
Thursday, November 2, 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

3.1. 2017 OHA High School Ann Goldstein Scholarship Recipients

4. REPORT OF CHIEF EXECUTIVE OFFICER

5. CONSENT AGENDA

5.1. Minutes of Previous Regular Board Meeting

5.2. Resolution 2017-80 Vacant Tenant Write-offs

5.3. Resolution 2017-81 Health Insurance 2018-2019

5.4. Resolution 2017-84 Approval 2017 Budget Revisions

6. Additional Items for Approval

6.1. Resolution 2017-82 ACOP Chapter 2 Fair Housing & Reasonable Accommodations

6.2. Resolution 2017-83 Authorization to execute letter of intent to lease MLK

## 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

13. EXECUTIVE SESSION

14. Adjournment