

Regular Meeting of the Board of  
Commissioners  
Thursday, December 7, 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 2017-84 Monthly Tenant Account Write-offs

5.3. Resolution 2017-85 Recommendation to approve T-Mobile Lease Evans Tower

5.4. Resolution 2017-86 Purchase T-250 Transit Van

5.5. Resolution 2017-87 Recommendation to approve Fire Rehab contract 1312 Cole Creek Drive

5.6. Resolution 2017-88 Recommendation to approve renewal Legal Services Contract

5.7. Resolution 2017-89 Recommendation to approve contract renewal Strategic Planning Services

5.8. Resolution 2017-90 Recommendation to approve Vehicle Insurance contract

5.9. Resolution 2017-91 Recommendation to approve Commercial Property Insurance

5.10. Resolution 2017-92 Recommendation to approve Commercial Liability Insurance

5.11. Resolution 2017-93 Recommendation to approve 2018 Budget

## 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

10.4. Family and Community Services

10.5. Public Safety

10.6. Legal

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. Adjournment