

Regular Meeting of the Board of
Commissioners
Thursday, January 11, 2018 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 Special Board Meeting 12 14 17

5.2. Minutes of Previous Board Meeting 1 04 18

5.3. Resolution 2018-02 Vacant Tenant Write-offs

5.4. Resolution 2018-03 Recommendation Jackson Tower Waterproofing Contract

5.5. Resolution 2018-04 Recommendation Fire Detection & Suppression

5.6. Resolution 2018-05 Recommendation Janitorial & Vacant Unit Cleaning

6. ADDITIONAL ITEMS FOR APPROVAL

6.1. Resolution 2018-06 Recommendation Auction Gateway Building and property at 4401 N. 21st st

6.2. Resolution 2018-07 Recommendation Sale of Gateway and property at 4401 N. 21st Street

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