

Regular Meeting of the Board of
Commissioners
Thursday, February 1, 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 Regular Board Meeting 1 04 18

5.3. Resolution 2018-03 Recommendation Jackson Tower Waterproofing Contract

5.4. Resolution 2018-04 Recommendation Fire Detection & Suppresion

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

5.6. Resolution 2018-06 Vacant Tenant Write-offs January

5.7. Resolution 2018-08 Recommendation Annual Audit

5.8. Resolution 2018-09 Recommendation to Approve ACOP Chapter 4

5.9. Resolution 2018-10 Recommendation to Approve ACOP Chapter 5

5.10. Resolution 2017-11 Recommendation to Approve ACOP Chapter 10

5.11. Resolution 2018-12 Recommendation to Approve ACOP Chapter 11

5.12. Resolution 2018-13 Recommendation to Approve ACOP Chapter 14

5.13. Resolution 2018-14 Recommendation for Auction of Gateway Building and property at 4401 N. 21st Street

5.14. Resolution 2018-15 Recommendation for Sale of Gateway Building and property at 4401 N. 21st Street

6. Additional Items for Approval

6.1. Resolution 2018-16 Recommendation to Approve Section 8 Management Assessment Program (SEMAP)

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