

Regular Meeting of the Board of
Commissioners
Thursday, April 5, 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 Regular Board Meeting

5.2. Resolution 2018-28 Vacated Tenant Write-offs

5.3. Resolution 2018-29 Recommendation to Approve Southside Roof Replacements

5.4. Resolution 2018-30 Recommendation to Approve Workers Compensation Renewal

5.5. Resolution 2018-31 Recommendation to Approve the Purchase of Two Stake Body Assemblies with Hoist, Gate and Tarp

6. ADDITIONAL ITEMS FOR APPROVAL

6.1. Resolution 2018-32 Recommendation to Approve Smoke-Free Policy and Lease Addendum

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