

Regular Meeting of the Board of  
Commissioners  
Thursday, July 9, 2020 8:30 AM  
First Floor Boardroom  
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. ACTION ITEMS

5.1. CONSENT AGENDA ITEMS FOR CONSIDERATION

5.1.1. Minutes of Previous Regular Board Meeting

5.1.2. Finance/Procurement/Operations

5.1.2.1. Resolution 2020-44 OHA Past Due Write-Offs

5.1.2.2. Resolution 2020-45 Changes to the ACOP and Criminal Background Procedures

6. STAFF AND COMMITTEE UPDATES

6.1. Housing Choice Voucher Program

6.2. Asset Management (Public Housing)

6.3. Housing in Omaha, Inc.

6.4. Compliance

6.5. Financials

6.6. Development

6.7. Procurement/Contracting/Capital Budgets

6.8. Human Resources

6.9. Family and Community Services

6.10. Legal

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT