

Regular Meeting of the Board of  
Commissioners  
Thursday, September 6, 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. CHOICE NEIGHBORHOOD INITIATIVE PRESENTATION

5. SOUTHSIDE PLANNING GRANT

6. REPORT OF CHIEF EXECUTIVE OFFICER

7. CONSENT AGENDA

7.1. Minutes of Previous Regular Board Meeting

7.2. Resolution 2018-62 Repayment Agreement to OHA Foundation

7.3. Resolution 2018-65 Vacated Tenant Write-Off

7.4. Resolution 2018-66 Recommendation to Approve Contract Security Lighting Spencer & Southside

## 8. ADDITIONAL ITEMS FOR APPROVAL

8.1. Resolution 2018-67 Recommendation to Approve changes to OHA's 2018 Annual Plan

8.2. Approval of Contract JME Consulting

## 9. BUDGET AND FINANCES

9.1. Program Financials

9.2. Agency Wide Balance Sheet

9.3. Vendor Payables

## 10. ASSET MANAGEMENT

10.1. Omaha Housing Authority

10.2. Housing In Omaha

## 11. HOUSING CHOICE VOUCHER PROGRAM

## 12. HOUSING IN OMAHA, INC. (HIO)

## 13. SUPPORT DEPARTMENT REPORTS

13.1. Development

13.2. Procurement/Contracting/Capital Budgets

13.3. Human Resources

13.4. Family and Community Services

13.5. Public Safety

13.6. Legal

## 14. NEW BUSINESS

14.1. AFSCME LOCAL 251 CONTRACT

## 15. EXECUTIVE SESSION

## 16. Adjournment