

Regular Meeting of the Board of
Commissioners
Thursday, October 4, 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. HAYES PRESENTATION 2017 FINANCIAL AUDIT

5. REPORT OF CHIEF EXECUTIVE OFFICER

6. CONSENT AGENDA

6.1. Minutes of Previous Regular Board Meeting

6.2. Minutes Special Board Meeting 9-05-18

6.3. Minutes Special Board Meeting 09-10-18

6.4. Resolution 2018-68 Vacated Tenants' Accounts Write-offs

6.5. Resolution 2018-69 Recommendation to Approve Contract Security Lighting Southside Terrace

6.6. Resolution 2018-70 Repayment Agreement to PHA Foundation

6.7. Resolution 2018-71 Habitat For Humanity Section 32 Homeownership Plan

6.8. Resolution 2018-72 Development Contract - Brinshore RHF Funds

7. ADDITIONAL ITEMS FOR APPROVAL

7.1. Resolution 2018-73 Recommendation to approve changes to OHA's 2018 Annual Plan

7.2. Resolution 2018-74 Recommendation to approve 2019 Five Year Action Plan

8. BUDGET AND FINANCES

8.1. Program Financials

8.2. Agency Wide Balance Sheet

8.3. Vendor Payables

9. ASSET MANAGEMENT

9.1. Omaha Housing Authority

9.2. Housing In Omaha

10. HOUSING CHOICE VOUCHER PROGRAM

11. HOUSING IN OMAHA, INC. (HIO)

12. SUPPORT DEPARTMENT REPORTS

12.1. Development

12.2. Procurement/Contracting/Capital Budgets

12.3. Human Resources

12.4. Family and Community Services

12.5. Public Safety

12.6. Legal

13. NEW BUSINESS

14. EXECUTIVE SESSION

15. Adjournment