

Regular Meeting of the Board of
Commissioners
Thursday, December 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. REPORT OF CHIEF EXECUTIVE OFFICER

5. CONSENT AGENDA

5.1. Minutes of Previous Special Board Meeting

5.2. Resolution 2018-85 Vacated Tenant Accounts Write-Offs

6. BUDGET AND FINANCES

6.1. Program Financials

6.2. Agency Wide Balance Sheet

6.3. Vendor Payables

7. ASSET MANAGEMENT

7.1. Omaha Housing Authority

7.2. Housing In Omaha

8. HOUSING CHOICE VOUCHER PROGRAM

9. HOUSING IN OMAHA, INC. (HIO)

10. SUPPORT DEPARTMENT REPORTS

10.1. Development

10.2. Procurement/Contracting/Capital Budgets

10.3. Human Resources

10.4. Family and Community Services

10.5. Public Safety

10.6. Legal

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. ADJOURNMENT

14. ANNUAL MEETING

14.1. Election of Officers