

Special Meeting of the Board of  
Commissioners  
Monday, November 19, 2018 10:00 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. LOCAL 251 CONTRACT
5. SOUTH YMCA FINANCING
6. ASSIGNMENT OF YMCA PURCHASING AGREEMENT

**RESOLUTION NO. 2018 – 83**  
**ASSIGNMENT OF PURCHASE AGREEMENT TO HIO**

**WHEREAS**, on October 29, 2018, the Board of Commissioners of the Housing Authority of the City of Omaha (OHA) authorized the CEO to execute a purchase agreement for 3010 R Street, Omaha, Nebraska.

**WHEREAS**, OHA staff received an offer from Access Bank to provide financing to Housing in Omaha, Inc. (HIO) for the purchase of 3010 R Street on the condition that the loan be secured by certain properties owned by HIO with OHA acting as a guarantor.

**WHEREAS**, OHA staff recommends that the Board of Commissioners authorize the CEO to assign any forthcoming purchase agreement for 3010 R Street to Housing in Omaha, Inc. for the purpose of obtaining financing from Access Bank.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Commissioners of the Housing Authority of authorizes the CEO, Christine Johnson, to assign any forthcoming purchase agreement for 3010 R Street to Housing in Omaha, Inc. for the purpose of obtaining financing from Access Bank.

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Jennifer Taylor, Chairman  
OHA Board of Commissioners

ATTEST

I, Christine Johnson, Secretary of the Housing Authority of the City of Omaha, do hereby certify that this resolution was properly adopted at the special meeting of the Board of Commissioners of the Housing Authority of the City of Omaha held November 19, 2018.

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Christine Johnson, Secretary  
Housing Authority of the City of Omaha

7. 2019 HEALTH INSURANCE
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT