

Regular Meeting of the Board of  
Commissioners  
Thursday, January 10, 2019 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

6. ADDITIONAL ITEMS FOR APPROVAL

6.1. Resolution 2019-01 Annual Audit Renewal

7. BUDGET AND FINANCES

7.1. Program Financials

7.2. Agency Wide Balance Sheet

## 8. ASSET MANAGEMENT

8.1. Omaha Housing Authority

8.2. Housing In Omaha

## 9. HOUSING CHOICE VOUCHER PROGRAM

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

## 11. SUPPORT DEPARTMENT REPORTS

11.1. Development

11.2. Procurement/Contracting/Capital Budgets

11.3. Human Resources

11.4. Family and Community Services

11.5. Public Safety

11.6. Legal

## 12. NEW BUSINESS

12.1. OHA By-Law Amendments (draft)

13. EXECUTIVE SESSION

14. ADJOURNMENT