

Regular Meeting of the Board of  
Commissioners  
Thursday, March 7, 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. ACTION ITEMS

5.1. CONSENT AGENDA ITEMS FOR CONSIDERATION

5.1.1. Minutes of Previous Regular Board Meeting

5.1.2. Minutes of Previous Special Board Meeting

5.1.3. Finance/Procurement/Operations

5.1.3.1. Resolution 2019-08 Write Offs

5.1.3.2. Resolution 2019-09 Southside Security Lighting Change Order

5.1.4. Development/External Affairs/Public Relations

## 5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2019-02 Amendments to OHA Amended and Restated Bylaws

## 6. INFORMATIONAL ITEMS

6.1. Housing Choice Voucher Program

6.2. Asset Management (Public Housing)

6.3. Financials

6.4. Development

6.5. Procurement/Contracting/Capital Budgets

6.6. Human Resources

6.7. Family and Community Services

6.8. Public Safety

6.9. Legal

6.10. Housing in Omaha, Inc.

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT