

Regular Meeting of the Board of
Commissioners
Thursday, April 4, 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 Special Board Meeting 03/20/2019

5.1.2. Minutes of Previous Special Board Meeting 03/28/2019

5.1.3. Finance/Procurement/Operations

5.1.3.1. Resolution 2019-11 Architectural & Engineering Services Renewal

5.1.3.2. Resolution 2019-12 Commercial HVAC and Boiler Services Renewal

5.1.3.3. Resolution 2019-13 High-Density File Storage System

5.1.3.4. Resolution 2019-14 Painting Services Renewal

5.1.3.5. Resolution 2019-15 Vacant Turn Services Renewal

5.1.3.6. Resolution 2019-16 Concrete Flat Work Renewal

5.1.3.7. Resolution 2019-17 Electrical Services Renewal

5.1.3.8. Resolution 2019-18 Disaster Cleanup Contract Renewal

5.1.3.9. Resolution 2019-19 Procurement Policy Amendments

5.1.3.10. Resolution 2019-20 Section 3 Policy Amendments

5.1.3.11. Resolution 2019-22 OHA Past Due Write Offs

5.1.4. Development/External Affairs/Public Relations

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Finance/Procurement/ Operations

5.2.1.1. **Resolution 2019-21 Local 251 Agreement**

5.2.1.2. **Resolution 2019-02 Bylaw Amendments**

5.2.2. Development/External Affairs/Public Relations

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