

Regular Meeting of the Board of
Commissioners
Thursday, November 5, 2020 8:30 AM
First Floor Boardroom
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. Finance/Procurement/Operations

5.1.2.1. Resolution 2020-60 OHA Past Due Write-Offs

5.1.2.2. Resolution 2020-61 HVAC Services

5.1.2.3. Resolution 2020-62 Jackson Tower Parking Lot Resurfacing

5.1.2.4. Resolution 2020-63 Radon Testing and Mitigation

5.1.2.5. Resolution 2020-64 Real Estate Agent Services

5.1.2.6. Resolution 2020-65 Additional Security Guard

5.1.2.7. Resolution 2020-66 A&E Lighting

5.1.2.8. Resolution 2020-67 Jackson Tower Surveillance

5.1.2.9. Resolution 2020-68 Contract for Insurance Broker & Group Health Insurance

5.1.2.10. Resolution 2020-69 ACOP Changes

5.1.3. Development/External Affairs/Public Relations

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2020-70 Move December 2020 Board Meeting

5.2.2. Resolution 2020-71 Audit for Year 2019

6. STAFF AND COMMITTEE UPDATES

6.1. Housing Choice Voucher Program

6.2. Asset Management (Public Housing)

6.3. Housing in Omaha, Inc.

6.4. Compliance

6.5. Financials

6.6. Development

6.7. Procurement/Contracting/Capital Budgets

6.8. Human Resources

6.9. Family and Community Services

6.10. Legal

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT