

Regular Meeting of the Board of
Commissioners
Thursday, June 6, 2019 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 2019-28 Write Offs

5.2. ADDITIONAL ITEM FOR CONSIDERATION

5.2.1. Resolution 2019-29 Managed IT Services

5.2.2. Resolution 2019-30 Move July Board Meeting

6. INFORMATIONAL ITEMS

6.1. Housing Choice Voucher Program

6.2. Asset Management (Public Housing)

6.3. Compliance

6.4. Financials

6.5. Development

6.6. Procurement/Contracting/Capital Budgets

6.7. Human Resources

6.8. Family and Community Services

6.9. Public Safety

6.10. Legal

6.11. Housing in Omaha, Inc.

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT