

Regular Meeting of the Board of
Commissioners
Thursday, January 7, 2021 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 Board Meeting

5.1.2. Minutes of Previous Annual Meeting

5.1.3. Development/External Affairs/Public Relations

5.1.3.1. Resolution 2021-01 Approving Demolition Application

5.1.3.2. Resolution 2021-02 OHA's 5 Year Plan 2021-2025 & Annual Plan For 2021

5.1.4. Finance/Procurement/Operations

5.1.4.1. Resolution 2021-03 OHA Past Due Write-Offs

5.1.4.2. Resolution 2021-04 Evans Tower Additional Fencing

5.1.4.3. Resolution 2021-05 People Plan Delivery Agreement

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2021-06 Appointment of Eric Johnson to HIO Board

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