

Regular Meeting of the Board of
Commissioners
Thursday, February 4, 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 Regular Board Meeting

5.1.2. Finance/Procurement/Operations Committee Resolutions

5.1.2.1. Resolution 2021-07 OHA Past Due Write-Offs

5.1.2.2. Resolution 2021-08 Park North & Park South Waterproofing Extension

5.1.2.3. Resolution 2021-09 Ford Transit Purchase

5.1.2.4. Resolution 2021-10 Compass Purchase

5.1.2.5. Resolution 2021-11 Ram ProMaster Cargo Van Purchase

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2021-12 Move July 2021 Board Meeting to July 8, 2021

5.2.2. Resolutions 2021-13 Authorization to Sell Scattered Site Properties to Habitat for Humanity

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