

Regular Meeting of the Board of
Commissioners
Thursday, July 11, 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 2019-31 Designated Housing Plan

5.1.2.2. Resolution 2019-32 Truck Purchase

5.1.2.3. Resolution 2019-33 Van Purchase

5.1.2.4. Resolution 2019-34 Generator Maintenance

5.1.2.5. Resolution 2019-35 Glass Services

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