

Regular Meeting of the Board of  
Commissioners  
Thursday, May 6, 2021 8:30 AM  
First Floor Boardroom  
1823 Harney Street  
Omaha, NE 68102

1. ANNOUNCEMENT OF OPEN MEETINGS LAW
2. ROLL CALL
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 2021-27 OHA Past Due Write-Offs
      - 5.1.2.2. Resolution 2021-28 Boiler HVAC
      - 5.1.2.3. Resolution 2021-29 Floor Replacement
      - 5.1.2.4. Resolution 2021-30 Plumbing Services
      - 5.1.2.5. Resolution 2021-31 Electrical Services
      - 5.1.2.6. Resolution 2021-32 Outdoor Furniture (Staples)

**RESOLUTION NO. 2021 – 32**  
**PURCHASE OF COMMON AREA EQUIPMENT FROM STAPLES**

**WHEREAS**, staff of the Housing Authority of the City of Omaha (OHA) recommends improvements in common areas of our public housing properties including the purchase of outdoor common area furniture and equipment;

**WHEREAS**, OHA issued a public Request for Bids and received 4 bids for purchase of indoor trashcans, dog waste stations, grills, and hot coal disposal stations;

**WHEREAS**, OHA staff determined that the bids submitted by Staples offered the lowest price and greatest benefit to the agency; and

**WHEREAS**, OHA staff recommend that the Board of Commissioners authorizes the purchase of common area equipment from Staples in an amount not to exceed \$24,138;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Commissioners hereby authorizes the purchase of common area equipment from Staples in an amount not to exceed \$24,138.

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David Levy, Chairman  
OHA Board of Commissioners

ATTEST

I, Joanie Poore, Assistant Secretary of the Housing Authority of the City of Omaha, do hereby certify that this resolution was properly adopted at the meeting of the Board of Commissioners of the Housing Authority of the City of Omaha held May 6, 2021.

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Joanie Poore, Secretary  
Housing Authority of the City of Omaha

5.1.2.7. Resolution 2021-33 Outdoor Furniture (Workspace Innovations)

5.1.2.8. Resolution 2021-35 Changes to the ACOP

5.1.3. Development/External Affairs/Public Relations

5.1.3.1. Resolution 2021-36 Approval to Execute Revised Option Agreement

## 5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2021-37 Move June Board Meeting to June 10, 2021

## 6. DEPARTMENT REPORTS AND DISCUSSION ITEMS

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