

Regular Meeting of the Board of  
Commissioners  
Thursday, June 10, 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
  - 4.1. Recognition- Kiley Petersmith, Nebraska Methodist College
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
      - 5.1.2.1. Resolution 2021-38 OHA Past Due Write-Offs
      - 5.1.2.2. Resolution 2021-39 DocuSign Contract Renewal
      - 5.1.2.3. Resolution 2021-40 Yardi Software Contract

**RESOLUTION NO. 2021 – 40**  
**APPROVING RENEWAL OF YARDI ANNUAL SOFTWARE LICENSE**

**WHEREAS**, the Housing Authority of the City of Omaha (OHA) has used Yardi Systems housing management software for its public housing, Section 8, and other affordable housing programs since 2003;

**WHEREAS**, the Yardi housing management software system is proprietary software available only from Yardi Systems and is not supported or maintained by third parties;

**WHEREAS**, the cost to renew the Yardi annual license is \$241,369.40; and

**WHEREAS**, OHA staff recommends that the Board of Commissioners of the Housing Authority of the City of Omaha approves a one-year renewal of the Yardi Systems software license in an amount not to exceed \$241,369.40.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Commissioners of the Housing Authority of the City of Omaha hereby authorizes a one-year renewal of the Yardi Systems software license in an amount not to exceed \$241,369.40.

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David Levy, Chair  
OHA Board of Commissioners

ATTEST

I, Joanie Poore, 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 June 10, 2021.

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Joanie Poore, Secretary  
Housing Authority of the City of Omaha

- 5.1.2.4. Resolution 2021-41 Outdoor Space Furniture (All Makes)
- 5.1.2.5. Resolution 2021-42 Renewal of Designated Housing Plan
- 5.1.2.6. Resolution 2021-43 ACOP Changes
- 5.1.2.7. Resolution 2021-44 HOME TBRA Agreement 2021

## 5.2. ADDITIONAL ITEMS FOR CONSIDERATION

- 5.2.1. Resolution 2021-45 Five Year Capital Funds Action Plan

## 6. DEPARTMENT REPORTS AND DISCUSSION ITEMS

### 6.1. Housing Choice Voucher Program

- 6.1.1. Discuss Admin Plan Changes

### 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 FOR LEGAL, REAL ESTATE, AND PERSONNEL MATTERS (if necessary)

## 9. ADJOURNMENT