

Regular Meeting of the Board of
Commissioners
Thursday, October 3, 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 2019-47 OHA Five Year Action Plan

5.1.2.2. Resolution 2019-48 OHA 2020 Annual Plan

5.1.2.3. Resolution 2019-49 Revisions to the Administrative Plan

5.1.3. Development/External Affairs/Public Relations

5.1.3.1. Resolution 2019-50 Authorization to Negotiate Development Agreement with Brinshore

5.1.3.2. Resolution 2019-51 Verizon Lease Agreement at Benson

5.1.3.3. Resolution 2019-52 Verizon Lease Agreement at Pine

5.1.3.4. Resolution 2019-53 Verizon Lease Agreement at Florence

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Finance/Procurement/ Operations

5.2.1.1. Resolution 2019-55 Changes to ACOP Wait List Policies

5.2.2. Development/External Affairs/Public Relations

5.2.2.1. Resolution 2019-54 Timbercreek Loan

6. STAFF AND COMMITTEE UPDATES

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