

Regular Meeting of the Board of  
Commissioners  
Thursday, November 7, 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 2019-54 Timbercreek Loan

5.1.2.2. Resolution 2019-56 OHA Past Due Write-offs

5.1.2.3. Resolution 2019-58 City Contract re: Home 2017

5.1.2.4. Resolution 2019-59 Audit for Year 2018

5.1.3. Development/External Affairs/Public Relations

## 5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Finance/Procurement/ Operations

5.2.1.1. Resolution 2019-57 Purchase Two Sedans

5.2.1.2. Resolution 2019-60 City Contract re: HOME 2019

5.2.1.3. Resolution 2019-61 Group Health Insurance

5.2.2. Development/External Affairs/Public Relations

5.2.2.1. Resolution 2019-62 Relocation Specialist

## 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