

Regular Meeting of the Board of
Commissioners
Thursday, July 8, 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-Omaha South High Soccer Players
 - 4.2. Choice Neighborhoods Implementation & Planning + Action Grant updates- Cydney Franklin, Seventy-Five North and Cesar Garcia, Canopy South
5. ACTION ITEMS
 - 5.1. CONSENT AGENDA ITEMS FOR CONSIDERATION
 - 5.1.1. Minutes of Previous Regular Board Meeting
 - 5.1.2. Development/External Affairs/Public Relations
 - 5.1.2.1. Resolution 2021-46 Authorization to Negotiate MOU with Brinshore for Master Co-Developer Services
 - 5.1.3. Finance/Procurement/Operations
 - 5.1.3.1. Resolution 2021-47 OHA Past Due Write-Offs
 - 5.1.3.2. Resolution 2021-48 Amendment of OHA's Annual Plan for 2021
 - 5.1.3.3. Resolution 2021-49 Commissioner Interaction Policy
 - 5.1.3.4. Resolution 2021-50 Amendment of the Administrative Plan for the HCV Program
 - 5.2. ADDITIONAL ITEMS FOR CONSIDERATION

6. DEPARTMENT REPORTS AND DISCUSSION ITEMS (as necessary)
 - 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 FOR LEGAL, REAL ESTATE, AND PERSONNEL MATTERS (if necessary)
9. ADJOURNMENT