

Regular Meeting of the Board of
Commissioners
Thursday, August 5, 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. Letter from local HUD Field Office

4.2. Strategic Discussion: Tenant Fees

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 2021-51 Purchase 2865 Bristol

5.1.2.2. Resolution 2021-52 Submit Section 18 Disposition Application

5.1.3. Finance/Procurement/Operations

5.1.3.1. Resolution 2021-53 OHA Past Due Write-Offs

5.1.3.2. Resolution 2021-54 Generator Maintenance

5.1.3.3. Resolution 2021-55 Approval of Janitorial and Cleaning Services Contracts

5.1.3.4. Resolutuion 2021-56 Approval of Security Guard Services Contract

5.1.3.5. Resolution 2021-57 Outdoor Common Space Trash Cans

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