

Regular Meeting of the Board of  
Commissioners  
Thursday, November 4, 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

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 2021-70 Past Due Write-Offs

5.1.2.2. Resolution 2021-71 Purchase Malibu Sedans

5.1.2.3. Resolution 2021-72 Purchase Transit Connects

5.1.2.4. Resolution 2021-73 Purchase Transit 1/2 Ton

5.1.2.5. Resolution 2021-74 Fire and Safety Services Renewal

5.1.2.6. Resolution 2021-75 Fire and Safety Services Contract Amendment

5.1.2.7. Resolution 2021-76 Access Control Systems

5.1.2.8. Resolution 2021-77 Integrated Personnel Payroll Systems-ADP

5.1.2.9. Resolution 2021-78 Residential HVAC Services Renewal

5.1.2.10. Resolution 2021-79 Foundation Repair Contract

5.1.2.11. Resolution 2021-80 Radon Contract Renewal

5.1.2.12. Resolution 2021-81 Annual Audit Services Renewal

5.1.2.13. Resolution 2021-82 Insurance Broker and Consultant Services Renewal

5.1.2.14. Resolution 2021-83 Snow and Ice Removal Services

5.1.2.15. Resolution 2021-84 Group Health Insurance & Other Employee Benefits

## 5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2021-85 Custodian Services

5.2.2. Resolution 2021-86 CFP 5 Year Action Plan

## 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