

Regular Meeting of the Board of
Commissioners
Thursday, May 5, 2022 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 (04/07/2022)

5.1.2. Finance/Procurement/Operations Committee Resolutions

5.1.3. Resolution 2022-30 OHA Past Due Write-Offs

5.1.4. Resolution 2022-31 Exterior Lighting for Highland, Park North, Park South

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2022-32 Bond Counsel

5.2.2. Resolution 2022-33 UPCS Inspections and Training Services

5.2.3. Resolution 2022-34 Extend Option Agreement with YES

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