

Regular Meeting of the Board of
Commissioners
Thursday, June 2, 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 (5/5/2022)

5.1.2. Finance/Procurement/Operations Committee Resolutions

5.1.2.1. Resolution 2022-34 OHA Past Due Write-Offs

5.1.2.2. Resolution 2022-35 Janitorial Services

5.1.2.3. Resolution 2022-36 Electrical Services Pool of Vendors

5.1.2.4. Resolution 2022-37 Elevator Inspections, Kone

5.1.2.5. Resolution 2022-38 Flooring Replacement Pool of Vendors

5.1.2.6. Resolution 2022-39 Generator Services, Interstate Power Systems

5.1.2.7. Resolution 2022-40 Lead Based Paint Consulting, Terracon

5.1.2.8. Resolution 2022-41 Plumbing and Drain Clearing Services Pool of Vendors

5.1.2.9. Resolution 2022-42 Yardi Contract Renewal

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2022-43 Transfer 3031 Upland Parkway to Canopy South

5.2.2. Resolution 2022-44 Appoint Christine Johnson to Housing in Omaha, Inc. Board of Directors

5.2.3. Resolution 2022-45 Appoint Todd Engle to Housing in Omaha, Inc. Board of Directors

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