

Regular Meeting of the Board of  
Commissioners  
Thursday, July 7, 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 (June 2022)

5.1.2. Finance/Procurement/Operations Committee Resolutions

5.1.2.1. Resolution 2022-47 OHA Past Due Write-Offs

5.1.2.2. Resolution 2022-48 Additional Construction Contractors

5.1.2.3. Resolution 2022-49 Benson Waterproofing Change Order

5.1.2.4. Resolution 2022-50 Vehicle Purchase, Husker Auto Group

5.1.2.5. Resolution 2022-51 Air Conditioner Units in Towers

## 5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2022-52 Extend Option Agreement to Youth Emergency Services

5.2.2. Resolution 2022-53 Renovations at Park Villa

## 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