

Regular Meeting of the Board of
Commissioners
Thursday, January 12, 2023 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 (12/15/2022)

5.1.2. Minutes of Previous Annual Board Meeting (12/15/2022)

5.1.3. Minutes of Previous Special Meeting (12/28/2023)

5.1.4. Development/External Affairs/Public Relations Committee Resolutions

5.1.4.1. Resolution 2023-01 PBVs for Timbercreek Apartments

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2023-02 Trash Collection Services

5.2.2. Resolution 2023-03 Commercial HVAC Renewal

5.2.3. Resolution 2023-04 Fire Safety and Suppression

5.2.4. Resolution 2023-05 Assumption Agreement for Timbercreek Loan

5.2.5. Resolution 2023-06 Subordination of Timbercreek Loan

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 FOR LEGAL, REAL ESTATE, AND/OR PERSONNEL MATTERS
(if necessary)

9. ADJOURNMENT