

Regular Meeting of the Board of  
Commissioners  
Thursday, February 2, 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 (01/12/2023)

5.1.2. Finance/Procurement/Operations Committee Resolutions

5.1.2.1. Resolution 2023-07 OHA Past Due Write-Offs

5.1.2.2. Resolution 2023-08 BDO Accounting and Professional Services

5.1.2.3. Resolution 2023-09 Increase Contracts, Pool of Construction Contractors

5.1.2.4. Resolution 2023-10 Resident Relocation Services, CVR

5.1.2.5. Resolution 2023-11 Contract Amendment, UPCS Inspections

5.1.2.6. Resolution 2023-12 Park Villa Change Order

5.1.2.7. Resolution 2023-13 Increase Flooring Services Contract

5.1.3. Development/External Affairs/Public Relations Committee Resolutions

5.1.3.1. Resolution 2023-17 Revised Subordination Agreement for Timbercreek

5.1.3.2. Resolution 2023-19 Closing on Kennedy Square East

## 5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2023-14 Elevator Upgrades Contract Extension

5.2.2. Resolution 2023-15 Bedbug Extermination Equipment

5.2.3. Resolution 2023-16 Plumbing Stacks, Architect & Engineering Services

5.2.4. Resolution 2023-18 Purchase Agreement for YES

5.2.5. Resolution 2023-20 Replace Fire Panel at Highland Tower

5.2.6. Resolution 2023-21 RAD Consultant

5.2.7. Resolution 2023-22 HR Systems

5.2.8. Resolution 2023-23 Timbercreek Loan Revision

## 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