

Special Meeting of the Board of Commissioners
Thursday, December 19, 2019 8:30 AM
First Floor Boardroom
1823 Harney Street
Omaha, NE 68102

1. ROLL CALL

2. ANNOUNCEMENT OF OPEN MEETINGS LAW

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

5.1.2. Finance/Procurement/Operations

5.1.2.1. Resolution 2019-59 Audit 2018

5.1.2.2. Resolution 2019-63 Park North and South Waterproofing

5.1.2.3. Resolution 2019-65 OHA Past Due Write Offs

5.1.3. Development/External Affairs/Public Relations

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

5.2.1. Resolution 2019-64 SUV Purchase

5.2.2. Resolution 2019-66 Move January 2020 Board Meeting to 01/09

5.2.3. Resolution 2019-67 Commercial Property Insurance

5.2.4. Resolution 2019-68 Commercial Liability Insurance

5.2.5. Resolution 2019-69 Automobile Insurance

5.2.6. Resolution 2019-70 2020 Budget

6. STAFF AND COMMITTEE UPDATES

6.1. Housing Choice Voucher Program

6.2. Asset Management (Public Housing)

6.3. Compliance

6.4. Financials

6.5. Development

6.6. Procurement/Contracting/Capital Budgets

6.7. Human Resources

6.8. Family and Community Services

6.9. Public Safety

6.10. Legal

6.11. Housing in Omaha, Inc.

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT