

Regular Meeting of the Board of
Commissioners
Thursday, January 26, 2017 8:30 AM
1805 Harney St, Omaha, Nebraska 68102
1823 Harney Street
Omaha , NE 68102

1. ROLL CALL

2. ANNOUNCEMENT OF OPEN MEETINGS LAW

3. PUBLIC COMMENTS

4. REPORT OF INTERIM CHIEF EXECUTIVE OFFICER

5. CONSENT AGENDA

5.1. Minutes of Previous Regular Board Meeting

5.2. Resolution 2017-01 Monthly Tenant Write-Offs

5.3. Resolution 2017-02 Contract Florence Tower Roofing Services

5.4. Resolution 2017-03 Renewal Fire Alarm Inspections & Maintenance Services

5.5. Resolution 2017-04 AFSCME 2017 Union Contract

5.6. Resolution 2017-05 Memorandum of Understanding Habitat with Humanity

5.7. Resolution 2017-06 Memorandum of Understanding Brinshore Development

6. BUDGET AND FINANCES

6.1. Program Financials

6.2. AMP Financials

6.3. Agency Wide Balance Sheet

6.4. Vendor Payables

7. ASSET MANAGEMENT

7.1. Omaha Housing Authority

7.2. Housing In Omaha

8. HOUSING CHOICE VOUCHER PROGRAM

9. HOUSING IN OMAHA, INC. (HIO)

10. SUPPORT DEPARTMENT REPORTS

10.1. Development

10.2. Procurement/Contracting/Capital Budgets

10.3. Human Resources

10.4. Family and Community Services

10.5. Public Safety

10.6. Legal

11. NEW BUSINESS

11.1. Resolution 2017 - 07 Retention of Judith Carlin as CEO

12. EXECUTIVE SESSION

13. Adjournment