



AGENDA
HOUSING AUTHORITY OF THE CITY OF OMAHA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
August 25, 2016
8:30 a.m.

ROLL CALL

ANNOUNCEMENT OF OPEN MEETINGS LAW

PUBLIC COMMENTS – None.

Note: This portion of the agenda is not intended for debate or discussion with the Commissioners or staff. A person shall not be allowed to address the Commissioners during the meeting unless it pertains to a business item that is on the agenda. If you have questions or would like to bring a matter to the Commissioners attention, please contact the Executive Office of the Omaha Housing Authority at jcarlin@ohauthority.org. For matters that are properly on the agenda, the Board meeting rules are set forth on the table at the back of the Board room.

A. REPORT OF INTERIM CHIEF EXECUTIVE OFFICER – Judith Carlin

B. APPROVAL OF CONSENT AGENDA

CONSENT AGENDA - ITEMS RECOMMENDED FOR APPROVAL

(All items listed under the Consent Agenda will be enacted by one motion unless a Commissioner requires otherwise, in which event the item will be removed from the Consent Agenda and considered separately.)

1. Minutes of Regular Board Meeting – June 23, 2016
2. Resolution 2016- 48 – Carpet & VCT Replacement
3. Resolution 2016-49 – HVAC Services
4. Resolution 2016-50 – Renewal Urlaub & Company Accounting Services
5. Resolution 2016-51 – Section 8 Administrative Plan Revisions

REPORTS AND DISCUSSION ITEMS:

C. BUDGET AND FINANCES

1. Program Financials
2. AMP Financials

3. Agency Wide Balance Sheet
4. Vendor Payables

D. ASSET MANAGEMENT (Susan Gilroy/Terence Jackson)

1. Omaha Housing Authority
2. Housing In Omaha

E. HOUSING CHOICE VOUCHER PROGRAM (Philisa Smith)

F. HOUSING IN OMAHA, INC. (HIO)

G. SUPPORT DEPARTMENT REPORTS

1. Development (Judith Carlin)
2. Procurement/Contracting/Capital Budgets (Steve Schrader)
3. Human Resources (Gale Sayers-Proby)
4. Family and Community Services (Sal Issaka)
5. Public Safety (Chris Peters)
6. Legal (Brian Hansen)

H. NEW BUSINESS

NEW INFORMATION

EXECUTIVE SESSION

ADJOURNMENT

*Future Meeting Schedule
September 22, 2016*