



**AGENDA**  
**HOUSING AUTHORITY OF THE CITY OF OMAHA**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**January 26, 2017**  
**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](mailto: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 Previous Regular Board Meeting
2. Resolution 2017 – 01 Monthly Tenant Account Write-Offs
3. Resolution 2017 – 02 Contract Florence Tower Roofing
4. Resolution 2017 – 03 Contract Fire Safety Services
5. Resolution 2017 - 04 AFSCME 2017 Union Contract
6. Resolution 2017 – 05 Memorandum of Understanding with Habitat for Humanity
7. Resolution 2017 – 06 Memorandum of Understanding with Brinshore Development

## **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. Procurement/Contracting/Capital Budgets (Steve Schrader)
2. Development (Judith Carlin)
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**

Resolution 2017 – 07 Retention of Judith Carlin as Chief Executive Officer

## **NEW INFORMATION**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

## **ANNUAL MEETING**

*Future Meeting Schedule*  
*February 23, 2017*