



AGENDA
HOUSING AUTHORITY OF THE CITY OF OMAHA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 23, 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. 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 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 – 11 Monthly Tenant Account Write-Offs
3. Resolution 2017 – 12 Audit Services Contract Yeager & Boyd
4. Resolution 2017 – 13 A & E Services Renewal
5. Resolution 2017 -14 Concrete Flatwork Services
6. Resolution 2017-15 Disaster Cleanup Services Renewal
7. Resolution 2017 -16 Electrical Services Renewal

8. Resolution 2017 – 17 Painting Services Renewal
9. Resolution 2017 – 18 Temporary Services Renewal
10. Resolution 2017- 19 Waterproofing & Masonry Repair Fisher Building
11. Resolution 2017 -20 Residential Roofing Renewal
12. Resolution 2017 -21 Vacant Unit Turnaround Services Renewal
13. Resolution 2017 -22 Vinyl Siding Lot 1 Contract South Omaha Roofing
14. Resolution 2017 -23 Vinyl Siding Lot 2 Contract South Omaha Roofing
15. Resolution 2017 24 Vinyl Siding Lot 3 Contract Stonebrook Roofing
16. Resolution 2017 -25 Vinyl Siding Lot 4 Contract Stonebrook Roofing
17. Resolution 2017 -26 Roofing Services Lot 1 Contract Stonebrook Roofing
18. Resolution 2017 -27 Roofing Services Lot 2 Contract Bradco Roofing
19. Resolution 2017 – 28 Roofing Services Lot 3 Contract Pyramid Roofing
20. Resolution 2017 -29 Roofing Services Lot 4 Contract Stonebrook Roofing
21. Resolution 2017 – 30 Roofing Services Lot 5 Contract Stonebrook Roofing
22. Resolution 2017 – 31 Roofing Services Lot 6 Contract H&S Roofing
23. Resolution 2017 -32 Roofing Services Lot 7 Contract Spencer Management
24. Resolution 2017 -33 Project Based Vouchers Award Burlington Capital Real Estate
24. Resolution 2017 – 34 Project Based Voucher Award Vecino
25. Resolution 2017 – 35 Project Based Voucher Award Siena Francis House
26. Resolution 2017 -36 Project Based Voucher Award Stephens Center
27. Resolution 2017 – 37 Workers Compensation Insurance Renewal
28. Resolution 2017 - 38 Appointment of Steven Abraham to the HIO Board
29. Resolution 2017 – 29 Appointment of Todd Engle to the HIO Board

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 (Dawni Freeman)
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

ANNUAL MEETING

*Future Meeting Schedule
April 27, 2017*