



AGENDA
HOUSING AUTHORITY OF THE CITY OF OMAHA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
May 5, 2016
11:00 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. CONSENT AGENDA

1. Resolution 2016-33 – Purchase Agreement for 3005 & 3006 Emmett Street
2. Resolution 2016-34 – Appointment of Judith Carlin as Interim Chief Executive Officer of OHA

EXECUTIVE SESSION

ADJOURNMENT

Future Meeting Schedule
May 26, 2016