



AGENDA
HOUSING AUTHORITY OF THE CITY OF OMAHA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 28, 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 DEPUTY DIRECTOR – 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 – December 17, 2015
2. Minutes of Special Board Meetings—December 30, 2015 and January 12, 2016
3. Resolution 2015-57 – 75 North Agreement
4. Resolution 2015-59 – Independent Auditor Services
5. Resolution 2016- 1 – Harney Street Renovations
6. Resolution 2016- 2 – SEMAP Certification
7. Resolution 2016- 3 – Recommendation for Contract Renewal: Fire Alarm Inspections and Maintenance Services

8. Resolution 2016- 4 – Recommendation for Contract Renewal: Boiler and Chiller Maintenance and Repair
9. Resolution 2016- 5 – Recommendation for Contract Renewal: Pest Control Services

REPORTS AND DISCUSSION ITEMS:

C. BUDGET AND FINANCES

1. OHA Financials
2. HIO Financials
3. Accounts Payable

D. ASSET MANAGEMENT (Susan Gilroy/Terence Jackson)

1. Omaha Housing Authority
2. Housing In Omaha

E. HOUSING CHOICE VOUCHER PROGRAM (Joan Anderson)

F. HOUSING IN OMAHA, INC. (HIO)

G. SUPPORT DEPARTMENT REPORTS

1. Capital Development and Construction
2. Procurement/Contracting (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

1. Election of Judith Carlin as OHA Assistant Secretary

NEW INFORMATION

EXECUTIVE SESSION

ADJOURNMENT

*Future Meeting Schedule
February 25, 2016*