



AGENDA
HOUSING AUTHORITY OF THE CITY OF OMAHA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 26, 2015
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 cscott@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 – Clifford Scott

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 – February 26, 2015
2. Resolution 2015-12 – Workers’ Compensation Insurance
3. Resolution 2015-13 – Van Purchase Contract
4. Resolution 2015-14 – Truck Purchase Contract
5. Resolution 2015-15 – Benson Fence
6. Resolution 2015-16 – Yardi Renewal
7. Resolution 2015-17 – Residential Roof Repair
8. Resolution 2015-18 – Spencer Roofing
9. Resolution 2015-19 – Temporary Staffing
10. Resolution 2015-20 – Generator Maintenance

11. Resolution 2015-21 – Electrical Service
12. Resolution 20151-22 – Personnel Policy

REPORTS AND DISCUSSION ITEMS:

C. BUDGET AND FINANCES

1. OHA Financials
2. HIO Financials
3. Payables

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 (Ryan Durant)
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

H. NEW BUSINESS

1. Commissioner Ethics Statements
2. Move April meeting

I. NEW INFORMATION

EXECUTIVE SESSION

Personnel and/or Legal Matters

ADJOURNMENT

*Future Meeting Schedule
April 23, 2015*