



AGENDA
HOUSING AUTHORITY OF THE CITY OF OMAHA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
December 17, 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 – November 19, 2015
2. Resolution 2015-53 – Commercial Liability Insurance
3. Resolution 2015-54 – Property and Casualty Insurance
4. Resolution 2015-55 – Vehicle Insurance
5. Resolution 2015-57 – 75 North Agreement
6. Resolution 2015-58 – OHA Budget 2016
7. Resolution 2015-59 – Annual Audit Accountant Services
8. Resolution 2015-60 – Legal Services for Evictions
9. Resolution 2015-61 – Continuum of Care Agreement

10. Resolution 2015-63 - Banking Services

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)

1. HIO Minutes

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. Approve David Levy to HIO Board of Directors

NEW INFORMATION

EXECUTIVE SESSION

Personnel and/or Legal Matters

ADJOURNMENT

ANNUAL BOARD MEETING

*Future Meeting Schedule
January 28, 2015*