



**AGENDA**  
**HOUSING AUTHORITY OF THE CITY OF OMAHA**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**December 18, 2014**  
**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](mailto: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.

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**A. REPORT OF CHIEF EXECUTIVE OFFICER – Clifford Scott**

**B. APPROVAL OF CONSENT AGENDA**

**C. 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 20, 2014
2. Resolution 2014-53 – Q3 Tenant Account Receivables Write-offs
3. Resolution 2014-59 – Vehicle Insurance
4. Resolution 2014-60 – Commercial Liability Insurance
5. Resolution 2014-61 – Commercial Property Insurance
6. Resolution 2014-62 – Group Health Insurance
7. Resolution 2014-63 – Life and AD&D Insurance
8. Resolution 2014-64 – AMP Transfers (Supplemental info to follow)
9. Resolution 2014-65 – Annual Audit Services
10. Resolution 2014-66 – 2015 Annual Budget

**REPORTS AND DISCUSSION ITEMS:**

**D. BUDGET AND FINANCES**

- 1.

**E. ASSET MANAGEMENT (Susan Gilroy/Terence Jackson)**

1. Omaha Housing Authority
2. Housing In Omaha

**F. HOUSING CHOICE VOUCHER PROGRAM (Joan Anderson)**

**G. HOUSING IN OMAHA, INC. (HIO)**

**H. 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 – No report

**I. NEW BUSINESS**

**J. NEW INFORMATION**

**EXECUTIVE SESSION**

Personnel and/or Legal Matters

**ADJOURNMENT**

*Future Meeting Schedule*

*January 22, 2015*