



**AGENDA**  
**HOUSING AUTHORITY OF THE CITY OF OMAHA**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**March 27, 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**

**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 27, 2014
2. Resolution 2014-11 – Workers Compensation Insurance
3. Resolution 2014-12 – Pest Control
4. Resolution 2014-13 – Residential Roofing
5. Resolution 2014-14 – Appliances
6. Resolution 2014-15 – Board Reimbursement 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 (George Achola)

### **H. NEW BUSINESS**

1. CEO Employment Agreement

### **I. NEW INFORMATION**

### **EXECUTIVE SESSION**

Personnel and/or Legal Matters

### **ADJOURNMENT**

*Future Meeting Schedule*

*April 24, 2014*