



AGENDA
HOUSING AUTHORITY OF THE CITY OF OMAHA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
February 22, 2023 | 10:00 a.m.

1. ANNOUNCEMENT OF OPEN MEETINGS ACT

2. ROLL CALL

Commissioner David Levy, Chair; Commissioner Joel Dougherty, Vice Chair; Commissioner Christine Johnson; Commissioner Jennifer Taylor; Commissioner Tony Veland; Commissioner Cammy Watkins; Commissioner Danielle Goodwin

3. PUBLIC COMMENTS

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 mtherkildsen@ohauthority.org. For matters that are properly on the agenda, the board meeting rules are set forth at the back of the board room.

4. ACTION ITEMS

- 4.1. Resolution 2023-24 Section 8 Management Assessment Program (SEMAP) Certification Form**
- 4.2. Revisions to Resolution 2023-21 RAD Consultant Contract Term**

5. ADJOURNMENT