



**AGENDA**  
**HOUSING AUTHORITY OF THE CITY OF OMAHA**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**June 1, 2023 | 8:30 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](mailto: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. REPORT OF THE CHIEF EXECUTIVE OFFICER**

**5. ACTION ITEMS**

**5.1. CONSENT AGENDA ITEMS FOR CONSIDERATION**

(All items listed under the Consent Agenda will be enacted by one motion unless a commissioner requires otherwise, in which event the item may be removed from the Consent Agenda and considered separately.)

**5.1.1. Minutes of Previous Regular Board Meeting (05/04/2023)**

**5.1.2. Finance/Procurement/Operations Committee Resolutions**

- 5.1.2.1. Resolution 2023-59 Renewal, Lead Based Paint Consulting
- 5.1.2.2. Resolution 2023-60 Elevator Inspection and Maintenance Services
- 5.1.2.3. Resolution 2023-61 Pine Tower Water Heater Replacement Revision
- 5.1.2.4. Resolution 2023-62 Four Cargo Vans Purchase
- 5.1.2.5. Resolution 2023-63 Park Villa General Contractor
- 5.1.2.6. Resolution 2023-64 Underwood Fire Alarm Panel
- 5.1.2.7. Resolution 2023-65 Crown Tower Parking Lot Repairs
- 5.1.2.8. Resolution 2023-67 ACOP Revisions

**5.1.3. Development/External Affairs/Public Relations Committee Resolutions**

- 5.1.3.1. Resolution 2023-68 Residential Real Estate Agent
- 5.1.3.2. Resolution 2023-69 Authorization to Execute Contract with City of Omaha to Demolish East Spencer Homes

**5.2. ADDITIONAL ITEMS FOR CONSIDERATION**

**5.2.1. Resolution 2023-58 OHA Past Due Write Offs**

**5.2.2. Resolution 2023-66 Public Housing Lease Revisions**

**6. DEPARTMENT REPORTS AND DISCUSSION ITEMS (as necessary)**

- **Housing Choice Voucher Program** – Philisa Smith
- **Asset Management (Public Housing)** – Jody Holston
- **Housing in Omaha, Inc.** – Brian Hansen
- **Compliance** – Susan Gilroy
- **Finance** – Gary Hatfield
- **Development** – Brian Hansen
- **Procurement/Contracting/Capital Budgets** – Brian Hansen; Jody Holston
- **Human Resources** – Latina Jackson
- **Family and Community Services** – Sal Issaka
- **Legal** – Brian Hansen

**7. NEW BUSINESS**

**8. EXECUTIVE SESSION FOR LEGAL, REAL ESTATE, AND/OR PERSONNEL MATTERS (if necessary)**

**9. ADJOURNMENT**