



AGENDA

HOUSING AUTHORITY OF THE CITY OF OMAHA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 21, 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. 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 (11/02/2023)

5.1.2. Finance/Procurement/Operations Committee Resolutions

- 5.1.2.1. Resolution 2023-111 OHA Past Due Write-Offs
- 5.1.2.2. Resolution 2023-113 Fire Safety & Suppression, Renewal
- 5.1.2.3. Resolution 2023-114 Commercial HVAC, Renewal
- 5.1.2.4. Resolution 2023-115 Resident Relocation Services, Renewal
- 5.1.2.5. Resolution 2023-116 Tradesman International Contract
- 5.1.2.6. Resolution 2023-117 Crown Tower Mold Contract Extension

5.2. ADDITIONAL ITEMS FOR CONSIDERATION

- 5.2.1. Resolution 2023-110 Five-Year Action Plan**
- 5.2.2. Resolution 2023-112 Agency Budget 2024**
- 5.2.3. Resolution 2023-118 Reappointment of Tony Veland to HIO Board of Directors**
- 5.2.4. Resolution 2023-119 Auto Insurance, Renewal**
- 5.2.5. Resolution 2023-120 Property & Liability Insurance, Renewal**

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
- **River City Housing Connections** – 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