



AGENDA
HOUSING AUTHORITY OF THE CITY OF OMAHA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
February 29, 2024 | 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. ACTION ITEMS

- 4.1. Resolution 2024-12 Section 8 Management Assessment Program (SEMAP) Certification Form**
- 4.2. Resolution 2024-13 HOME Program TBRA Agreement with City of Omaha**
- 4.3. Resolution 2024-14 Workers Compensation Insurance**
- 4.4. Resolution 2024-15 Master Developer Agreement Brinshore**
- 4.5. Resolution 2024-16 Reappoint David Levy to HIO Board of Directors**
- 4.6. Resolution 2024-17 Reappoint Matthew Cavanaugh to HIO Board of Directors**
- 4.7. Resolution 2024-18 Move July 4, 2024 Board Meeting to July 9, 2024**
- 4.8. Resolution 2024-19 E-Signature Services, DocuSign**
- 4.9. Resolution 2024-20 Plumbing and Drain Clearing Services Pool of Vendors**
- 4.10. Resolution 2024-21 Paint Services Pool of Vendors**
- 4.11. Resolution 2024-22 IT Maintenance and Support, CMIT**
- 4.12. Resolution 2024-23 OHA Past Due Write Offs**
- 4.13. Resolution 2024-24 Vacant Property Security, DAWGS Inc**
- 4.14. Resolution 2024-25 Dedication of 2865 Bristol to City of Omaha**

5. 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** – Neal Greenberg; Joanie Poore
- **Development** – Brian Hansen
- **Procurement/Contracting/Capital Budgets** – Brian Hansen; Jody Holston
- **Human Resources** – Latina Jackson
- **Family and Community Services** – Sal Issaka
- **Legal** – Brian Hansen

6. ADJOURNMENT