



**AGENDA**  
**HOUSING AUTHORITY OF THE CITY OF OMAHA**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**March 28, 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](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. ACTION ITEMS**

**4.1. Resolution 2024-26 Authorization of General Counsel to Execute Contracts**

**4.2. Resolution 2024-27 Authorization to Execute Closing of Kennedy Square West**

**5. ADJOURNMENT**