**AGENDA**
**HOUSING AUTHORITY OF THE CITY OF OMAHA**
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**
**Omaha Housing Authority | 1823 Harney Street | Omaha NE 68102**
**November 5, 2026 | 8:30 a.m.**

## CALL TO ORDER

1. Announcement of Open Meetings Act
2. Roll Call
3. Public Comments

## REPORT OF THE CHIEF EXECUTIVE OFFICER

## 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.)

4. Minutes of Previous Regular Board Meeting (Oct 1, 2026)
5. Minutes of Previous Special Board Meeting (Oct 27, 2026)
6. Resolution 2026-80 Past Due Write Offs
7. Resolution 2026-81 Inteconnex, Contract Renewal
8. Resolution 2026-82 Legal Services Pool, Contract Renewal
9. Resolution 2026-83 Residential HVAC Pool, Contract Renewal
10. Resolution 2026-84 Alamo Exterior, Contract Increase

## ADDITIONAL ITEMS FOR CONSIDERATION

11. Resolution 2026-85 Snow Removal Services Contract
12. Resolution 2026-86 Florence & Kay Jay Towers Authorizing Resolution
13. Resolution 2026-87 Radio Flats Closing

## DEPARTMENT REPORTS AND DISCUSSION ITEMS (as necessary)

- Housing Choice Voucher Program – Philisa Smith
- Asset Management (Public Housing) – Sarah Nothhorn
- Housing in Omaha, Inc. – Brian Hansen
- River City Housing Connections – Brian Hansen
- Compliance – Susan Gilroy
- Finance – Ashley Zahm
- Development – Brian Hansen & Joy Kayode
- Procurement/Contracting/Capital Budgets – Charles Karl
- Human Resources – Latina Jackson
- Family and Community Services – Sal Issaka
- Legal – Brian Hansen
- Quality Improvement – Angela Finke

**NEW BUSINESS**

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

**ADJOURNMENT**