April 21, 2021

4:15 P.M.

1. Call to Order
2. Roll Call / Confirmation of Quorum
3. Open Meetings Law Information

**MISSION STATEMENT:**

HHA manages and operates federally subsidized Public Housing and Housing Choice Voucher (HCV) programs to provide residents affordable housing.

1. **CONSENT AGENDA** (Acceptance or Correction)
2. Approval of Minutes for Regular Board Meeting from February 17,2021.
3. **PUBLIC FORUM / CITIZENS COMMUNICATION**

* *Anyone wanting to make comment or discuss an item directly related to HHA Board is welcome.*
* *Speakers must sign-in prior to the start of the Board meeting on the appropriate form.*
* *A maximum of 3 minutes per speaker is allowed.*
* *If the citizen’s comments are deemed related to a current agenda item, the board chair or presiding officer will inform the citizen that pending action (s) still remain.*

1. **PRESENTATION / DISCUSSION**
2. Presentation of finalists for Resident Commissioner
3. Laura Pittman
4. Lori Olinger
5. **ACTION ITEMS**

A. Resolution 0129: Adopt revisions to Administrative Plan

B. Resolution 0130: Adopt revisions to “One Strike & You’re Out” Policy

1. **EXECUTIVE DIRECTOR’s REPORT**
2. February and March Status Reports – Deputy Director Leanna Pollock
3. December, January, and February Financials – Director of Administration and Finance Heather Roy
4. Executive Director Report – Executive Director Barry E. Hall
5. **NOTICES AND UPDATES**

A. Moving-To-Work Cohort #4

1. **NEW / UNFINISHED BUSINESS**

A.The Board requested that the excess amounts in the bank accounts be moved to another, possible interest-bearing account. Commissioner Koopman volunteered to talk with Heritage Bank about moving the excess.

1. **EXECUTIVE (CLOSED) SESSION**

* In accordance with Nebraska Open Meetings Act (Neb. Rev. Stat. 84-1407 – 84-1414), HHA Board of Commissioners may discuss any posted agenda item which requires further consideration in Closed Session for the following reasons. It is noted that the reasons listed here are not all inclusive, they are merely examples, and other reasons may exist:

*a. Strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body.*

*b. Discussion regarding deployment of security personnel or devices.*

*c. Investigative proceedings regarding allegations of criminal misconduct.*

*d. Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.*

*e. For a Community Trust created under Neb. Rev. Stat. § 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster. [Amended into § 84-1410(1) by 2011 Neb. Laws LB 390.]*

*f. For public hospitals, governing board peer review activities, professional review activities, review and discussion of medical staff investigations or disciplinary actions, and any strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arm’s length. [Amended into § 84-1410(1) by 2012 Neb. Laws LB 995.]*

1. ***ADJOURNMENT***