

For the regular board meeting of the Housing Authority of the County of Scotts Bluff, Nebraska to be held both at the **Carpenter Center, 116 Terry Blvd, Gering, NE**, and via Zoom Meeting ID: 821 6950 7764 on Tuesday, September 3, 2024, at 12:00 p.m. The meeting has been properly advertised and is being conducted under the Nebraska Open Meetings Act guidelines. A copy of the Open Meetings Act is available upon request.

**Opening Statement:** This meeting of the Commissioners of the Housing Authority of the County of Scotts Bluff has been properly advertised and conducted under the Nebraska Open Meetings Act guidelines. A copy of the Open Meetings Act is posted in the Community Room and copies of the Open Meetings statutes are available to anyone attending this meeting. Public Comment is reserved at the beginning of the meeting with a limit of 5 minutes. The Board reserves the right to enter into closed session if deemed necessary. We ask that all Cell phones be turned off during the meeting. – Thank you.

**Annual Session:**

1. Election of Officers
2. Conflict of Interest Declarations

**Business Session:**

Public Comment:

1. Roll Call
2. Approval of the minutes of the August 2024 meeting
3. Bills and Communications: Approval of September payroll and Bills & Disbursements as presented
4. Report of the Secretary-Treasurer:
  - Tenants Accounts – No Motion needed
5. Reports of Committees
  - TQM, CACFP, Management, and Carpenter Center
6. Old business
  - a. None
7. New business
  - a. Motion: Approval of Chappell Housing Authority Management Contract
  - b. Motion: Approval of Gordon Housing Authority Management Contract
  - c. Motion: Approval of Hay Springs Housing Authority Management Contract
  - d. Resolution: Approval of Flat Rents
  - e. Resolution: Approval of HCV Payment Standards
  - f. Discussion: ACOP
8. Adjournment

Please Note: Next Meeting – Tuesday, October 1st, 2024, at 12:00.