Scotts Bluff Housing Authority
Regular Meeting of The Board of Commissioners Agenda
November 3, 2026 at 12:00 PM
SBHA Community Room
89A Woodley Park Road
Gering, NE 69341
Zoom Meeting ID: 825 8135 2352

1) **Call to order**

2) **Roll Call**

3) **Opening Statement:** This meeting of the Commissioners of the Housing Authority of the County of Scotts Bluff has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. Copies of the Open Meetings Act statutes are available to anyone attending this meeting. Public Comment is reserved at the end 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.

4) **Review and Consider Approving Agenda**

5) **Approval of Minutes** of the October 20, 2026 meeting

6) **Consider approving check disbursements**

7) **Reports**
   A) Executive Director
   B) Departments

8) **Old Business**
   A) Consider approving resolution 1109: Updated by-laws

9) **New Business**
   A) Consider adding a non-budgeted threshold provision to the procurement policy
   B) How to proceed with the Carpenter Center cooperative agreement
   C) Election of officers

10) **Employee comment**: For comment only. Not intended for open discussions or debates.

11) **Public comment**: For comment only. Not intended for open discussions or debates.

12) **Next meeting scheduled** December 1, 2026 (Rescheduled to Tuesday December 15th)

13) **Adjournment**

Please contact Amanda 48 hours prior to the meeting by calling (308)633-0491 or emailing amanda@scottsbluffhousing.com if you are not planning to attend.