

February 27, 2024

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on February 27, 2024 in the Housing Partners of Western Nebraska Community Room, 89A Woodley Park Road, Gering, NE and via Zoom. The meeting was properly advertised and the meeting was conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Act was available.

Members Present upon roll call: Chairperson Tammy Henkel, Vice-Chairperson George Cortinez, Monnette Ross (via Zoom), and Albert Bustinza were present. Excused: Kent Greenwalt. Representing the Housing Authority: Anita Doggett, Rita Morales, Susan Schmidt, Jacqueline Chavez, Jason Wilcox, and Marissa Lucius. County Commissioner Mike Blue was not in attendance.

Chairperson Henkel called the meeting to order at 12:02 p.m.

Public Comment: None.

Moved by Cortinez, seconded by Ross to approve the minutes of the January 9, 2024 meeting as presented. YEA: Cortinez, Ross, Henkel, Bustinza. NAY: None. EXCUSED: Greenwalt

Moved by Ross, seconded by Cortinez to approve Payroll and Bills and Communications as presented. YEA: Cortinez, Ross, Henkel, Bustinza. NAY: None. EXCUSED: Greenwalt

CEO Doggett presented the Tenant Account Reports for Public Housing, Housing Choice Voucher, and other Properties. All reported low number of vacancies and good collections.

CEO Doggett presented her Director's Report along with Management Reports and Maintenance Reports.

No old business.

Moved by Ross, seconded by Cortinez to approve Resolution #1070: Audit as presented. YEA: Cortinez, Ross, Henkel, Bustinza. NAY: None. EXCUSED: Greenwalt

Moved by Cortinez, seconded by Bustinza to approve Resolution #1071: Updated Maintenance Charges as presented. YEA: Cortinez, Ross, Henkel, Bustinza. NAY: None. EXCUSED: Greenwalt

Motion by Cortinez, seconded by Bustinza to enter into Executive Session to discuss CEO Anita Doggett's Evaluation at 1:02 p.m. YEA: Cortinez, Ross, Henkel, Bustinza. NAY: None. EXCUSED: Greenwalt.

Motion by Cortinez, seconded by Bustinza to come out of Executive Session at 1:26 p.m. YEA: Cortinez, Ross, Henkel, Bustinza. NAY: None. EXCUSED: Greenwalt

No action to be taken.

Moved by Cortinez second by Bustinza to adjourn at 1:26 p.m.

Chairperson Tammy Henkel

Secretary Anita Doggett