

May 7, 2024

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on May 7, 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, and Albert Bustinza were present. Representing the Housing Authority: Anita Doggett, Rita Morales, Jason Wilcox, Jacqueline Chavez Perez, and Marissa Lucius. County Commissioner Mike Blue was in attendance.

Chairperson Henkel called the meeting to order at 12:04 p.m.

Public Comment: None.

Moved by Cortinez, seconded by Bustinza to approve the minutes of the March 5, 2024, meeting as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None.

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

CEO Doggett, Property Manager Chavez Perez, and Marissa Lucius presented the Tenant Account Reports.

CEO Doggett and Maintenance Director Wilcox presented the TQM and Maintenance Reports.

No old business.

Moved by Cortinez, seconded by Bustinza to approve Resolution #1072: 2024 Annual Plan as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Cortinez, seconded by Bustinza to approve the appointment of Hilary Wasserburger as the new Board member. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Cortinez, seconded by Bustinza to go into Executive Session to discuss CEO Doggett employee reviews and raises at 12:34 p.m. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Cortinez, seconded by Bustinza to come out of Executive Session at 1:00 p.m. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Cortinez, seconded by Bustinza to approve Raise 5 as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Cortinez second by Bustinza to adjourn at 1:01 p.m.

Chairperson Tammy Henkel

Secretary Anita Doggett