

**June 24, 2024**

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on June 24, 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, Susan Schmidt, Jacqueline Chavez Perez, Marissa Lucius, and Kim Rask. County Commissioner Mike Blue was in attendance.

Chairperson Henkel called the meeting to order at 12:05 p.m.

Public Comment: None.

Moved by Cortinez, seconded by Bustinza to approve the minutes of the May 7, 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 and discussed the Tenant Account Reports.

CEO Doggett then presented the Director's Report along with the TQM Report.

No old business.

CEO Doggett requested the board move Agenda Item 7d to the first item under New Business. Board accepted.

Moved by Cortinez, seconded by Bustinza to approve Resolution #1076: Housing Choice Voucher Utility Allowances as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Bustinza, seconded by Cortinez to approve Resolution #1073: Scotts Bluff Public Housing Authority 2024-2025 Budget. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Cortinez, seconded by Bustinza to approve Resolution #1074: Housing Partners of Western Nebraska Agency-Wide Budget as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Cortinez, seconded by Bustinza to approve Resolution #1075: Charge-Offs for Scotts Bluff HA, Barrier Free, Courthouse Villa, Crown West, Elmwood Village, Valacia, & Valacia North as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Cortinez, seconded by Bustinza to approve Loucks & Schwartz Accounting Contract as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None.

Moved by Cortinez second by Bustinza to adjourn at 12:50 p.m.

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Chairperson Tammy Henkel

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Secretary Anita Doggett