

**July 16, 2024**

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on July 16, 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, Albert Bustinza, and Hilary Wasserburger were present. Representing the Housing Authority: Anita Doggett, Rita Morales, Susan Schmidt, Jacqueline Chavez Perez, and Marissa Lucius. County Commissioner Mike Blue was not in attendance.

Chairperson Henkel called the meeting to order at 12:06 p.m.

Public Comment: None.

Moved by Cortinez, seconded by Bustinza to approve the minutes of the June 24, 2024, meeting as presented. YEA: Cortinez, Henkel, Bustinza, Wasserburger. NAY: None.

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

CEO Doggett, Property Manager Chavez Perez, and Marissa Lucius presented and discussed the Tenant Account Reports. Noting that all units were 100% occupied on June 30, 2024.

CEO Doggett then presented the Director's Report, the TQM and Management Reports. She noted that we had sent a team of maintenance staff to the NE NAHRO Maintenance Conference.

No old business.

CEO Doggett discussed vehicle replacement options for a vehicle that had been totaled out due to the hailstorm.

CEO Doggett educated the board on what a tenant's move out charges may look like and how the balance can add up quickly.

Moved by Cortinez second by Wasserburger to adjourn at 1:10 p.m.

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Chairperson Tammy Henkel

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Secretary Anita Doggett