

October 8, 2024

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on October 8, 2024, at the Housing Partners of Western Nebraska Community Room, 89A Woodley Park Rd, 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: Vice-Chairperson George Cortinez, Albert Bustinza, and Hilary Wasserburger were present. Chairperson Tammy Henkel was excused. Representing the Housing Authority: Anita Doggett, Rita Morales, Marissa Lucius, and Jacqueline Chavez Perez. County Commissioner Mike Blue was not in attendance.

Vice-Chairperson Cortinez called the meeting to order at 12:02 p.m.

Public Comment: None.

Moved by Wasserburger, seconded by Bustinza to approve the minutes of the September 3, 2024, meeting as presented. YEA: Cortinez, Bustinza, Wasserburger. NAY: None.

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

CEO Doggett and Public Housing Coordinator Lucius presented and discussed the Tenant Account Reports.

CEO Doggett then presented the Director's Report, the TQM, the Management, and the Carpenter Center Reports. She noted that the Carpenter Center is requesting fundraising ideas and announced that Cameron did hire an assistant.

No old business.

CEO Doggett advised the board that the ACOP changes are ready but that we will not proceed until both HUD and software companies are aligned with proposed updates.

CEO Doggett presented property information and discussed the possibility of purchase and management.

Moved by Wasserburger, seconded by Bustinza to adjourn at 12:49 p.m.

Vice-Chairperson George Cortinez

Secretary Anita Doggett