

December 5, 2024

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on December 5, 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, Commissioners Albert Bustinza and Hilary Wasserburger were present. Chairperson Tammy Henkel is excused. Representing the Housing Authority: Anita Doggett, Marissa Lucius, Velma Jamison, Kendra One Horn, and Amanda Pitner. County Commissioner Mike Blue was not in attendance.

Vice-Chairperson Cortinez called the meeting to order at 12:00 p.m.

Public Comment: None.

Moved by Bustinza, seconded by Wasserburger to approve the minutes of the November 5, 2024, meeting with correction. YEA: Cortinez, Bustinza, Wasserburger. NAY: None. EXCUSED: Henkel

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

CEO Doggett presented and discussed the Tenant Account Reports. Doggett also announced that Jacqueline is no longer with the Housing Authority and that she was replaced by Velma Jamison. One Horn the HCV Report. Lucius presented the Public Housing Report. CEO Doggett then presented the remaining reports.

Motion by Wasserburger, seconded by Bustinza to approve reports as presented. YEA: Cortinez, Bustinza, Wasserburger. NAY: None. EXCUSED: Henkel

Old business. CEO Doggett said there are no updates regarding purchase of property. She noted that she is waiting for bank to get back to us on updates. The 1145 L Street in Gering property will be demolished due inability to insure through AHRMA. Once demolished a new house will go up.

Moved by Wasserburger, seconded by Bustinza to approve AHRMA Insurance as presented. YEA: Cortinez, Bustinza, Wasserburger. NAY: None. EXCUSED: Henkel

Motion by Wasserburger to recommend Kelsey Calhoun as new SBHA Commissioner. Discussion was held. No second. Wasserburger withdrew motion. Item was tabled.

Motion by Wasserburger, seconded by Bustinza to approve Resolution #1081: Charge-Offs of Scott Bluff Public Housing, Barrier Free, Courthouse Villa, Crown West, Elmwood Village, Valacia, and Valacia North. YEA: Cortinez, Bustinza, Wasserburger. NAY: None. EXCUSED: Henkel

Resolution to approve Smoking Policy was tabled.

CEO Doggett announced to the board that there were no findings during the audit.

Moved by Wasserburger, seconded by Bustinza to adjourn the meeting at 12:59 p.m.

Vice-Chairperson George Cortinez

Secretary Anita Doggett