

## February 4, 2025

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on February 4, 2025, 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: Chairperson Tammy Henkel, Vice-Chairperson George Cortinez, Commissioners Albert Bustinza and Hilary Wasserburger were all present. Representing the Housing Authority: Anita Doggett, Rita Morales, Marissa Lucius, Kendra One Horn, Jason Wilcox, Kim Wells. County Commissioner Mike Blue was in attendance.

Chairperson Henkel called the meeting to order at 12:01 p.m.

Public Comment: None.

Moved by Cortinez, seconded by Wasserburger to approve the minutes of the January 7, 2025, as presented. YEA: Cortinez, Henkel, Bustinza, Wasserburger. NAY: None.

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

CEO Doggett presented the Management Property Report noting that Jamison was out today. All properties are looking good vacancy wise. PH Coordinator Lucius presented the Tenant Account Reports for Public Housing. Reported that as of today no scheduled move outs. HCV Coordinator One Horn presented the HCV Report. Held briefing and will be pulling in a big group to update information. Next briefing will be in mid-March.

CEO Doggett presented the Director's Report and the Carpenter Center Report. Maintenance Director Wilcox presented the Maintenance report. Noted they are making plans on what to build at 1145 L Street in Gering. He also noted that the office update is coming along very well. Wells reported that they, along with Doggett, went to Lincoln and met with Senator Hardin.

Moved by Wasserburger, seconded by Bustinza, to approve Resolution #1083: Update Trustees on Retirement Plan as presented. YEA: Cortinez, Henkel, Bustinza, Wasserburger. NAY: None.

Motion by Cortinez, seconded by Wasserburger, to approve Update to House Rules as presented. YEA: Cortinez, Henkel, Bustinza, Wasserburger. NAY: None.

Moved by Wasserburger, seconded by Bustinza, to approve Resolution #1084: Update to Maintenance Charges as presented. YEA: Cortinez, Henkel, Bustinza, Wasserburger. NAY: None.

Discussion Personnel Policy.

Moved by Cortinez, seconded by Bustinza to adjourn the meeting at 1:19 p.m.

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Chairperson Tammy Henkel

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Secretary Anita Doggett