

May 20, 2025

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on May 20, 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, and Commissioner Albert Bustinza were all present. Excused: Hilary Wasserburger. Representing the Housing Authority: Anita Doggett, Rita Morales, Velma Jamison, Marissa Lucius, and Kendra One Horn. County Commissioner Mike Blue was not in attendance.

Chairperson Henkel called the meeting to order at 12:09 p.m.

Public Comment: None.

Moved by Cortinez and seconded by Bustinza to approve the March 4, 2025 minutes, as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Wasserburger

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

CEO Doggett initiated the tenant account reports. PH Coordinator Lucius, Property Manager Jamison, and HCV Coordinator One Horn reported the Public Housing, the Tax Credit, and HCV Reports, respectively.

CEO Doggett presented her Director's Report.

Moved by Bustinza, seconded by Cortinez to TABLE the Section 8/HCV Utility Allowances. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Wasserburger

Moved by Bustinza, seconded by Cortinez to approve the Employee Raises as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Wasserburger

Motion by Cortinez, seconded by Bustinza at 12:28 pm to enter into Executive Session to discuss CEO Doggett's review. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Wasserburger

Motion by Bustinza, seconded by Cortinez, to come out of Executive Session at 12:47 pm. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Wasserburger

Motion by Bustinza, seconded by Cortinez, to increase CEO Doggett's salary by 2.5% to begin July 1, 2025, and to review CEO Doggett's salary at a later date once the official budgets are released. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Wasserburger

Next meeting June 3, 2025.

Moved by Cortinez, seconded by Bustinza to adjourn the meeting at 12:49 p.m.

Chairperson Tammy Henkel

Secretary Anita Doggett