

**August 5, 2025**

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on August 5, 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, Commissioners Hilary Wasserburger and Albert Bustinza were all present. Excused: Vice-Chairperson George Cortinez. Representing the Housing Authority: Anita Doggett, Rita Morales, Velma Jamison, Marissa Lucius, Kendra One Horn, Jason Wilcox, and Veronica Longoria. County Commissioner Mike Blue was not in attendance.

Chairperson Henkel called the meeting to order at 12:04 p.m.

Public Comment: None.

Moved by Wasserburger and seconded by Bustinza to approve re-appoint Henkel as Board President and Cortinez as Board Vice-President. YEA: Henkel, Bustinza, Wasserburger. NAY: None. EXCUSED: Cortinez

Moved by Wasserburger and seconded by Bustinza to approve the July 8, 2025 minutes, as presented. YEA: Henkel, Bustinza, Wasserburger. NAY: None. EXCUSED: Cortinez

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

CEO Doggett initiated the tenant account reports. PH Coordinator Lucius presented the Public Housing Reports on vacancies and collections noting she is a bit behind due to staff shortage. Lucius noted we have hired 2 part-time employees. One began August 4<sup>th</sup> and the other will begin Monday, August 11, 2025.

HCV Coordinator One Horn presented the Housing Choice Voucher Report. Property Manager Jamison presented the Tax Credit Properties Report. Maintenance Director Wilcox reported that the Maintenance Conference was a success and received a lot of positive feedback.

The board discussed the Bridgeport Management Contract in depth.

Moved by Wasserburger and seconded by Bustinza to approve the Bridgeport Management Contract as presented. YEA: Henkel, Bustinza, Wasserburger. NAY: None. EXCUSED: Cortinez

Moved by Wasserburger and seconded by Bustinza to adjourn the meeting at 12:56 p.m.

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Chairperson Tammy Henkel

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Secretary Anita Doggett