

June 15, 2026

The special meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on June 15, 2026, 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 and Hillary Wasserburger were present. Representing the Housing Authority: CEO Anita Doggett, Resource Director Rita Morales (via Zoom), Public Housing (PH) Coordinator Marissa Lucius and ROSS Coordinator Kim Wells were in attendance.

Chairperson Henkel called the meeting to order at 12:02 p.m.

Public Comment: None.

Roll Call: Cortinez, Bustinza, Wasserburger, Henkel.

Motion by Henkel and seconded by Bustinza to recommend hiring Marissa Lucius as the new Executive Director.

YEA: Henkel, Bustinza, Wasserburger, Cortinez. NAY: None.

CEO Doggett advised the board that she does not want her powers to cease, but they need time to get Lucius set up. Doggett stated that her and Lucius would share responsibilities until July 1, 2026, then Lucius would be the new sole CEO.

Moved by Wasserburger and seconded by Cortinez to approve Resolution #1104: Hire Marissa Lucius as the Executive Director of the Housing Authority of The County of Scottsbluff. The position will transition between now and July 1st between Anita Doggett and Marissa Lucius with both sharing duties up until that date where all duties will transition to Marissa Lucius. New salary rate of \$75,000.00 will start on July 1, 2026 for Marissa Lucius.

YEA: Bustinza, Wasserburger, Henkel, Cortinez. NAY: None.

Moved by Wasserburger and seconded by Bustinza to approve Resolution #1105: Update signature cards on all financials accounts including CD's, Checking Accounts, Money Markets, Safety Deposit Box and Credit Card. Remove Anita Doggett. Add Marissa Lucius as the CEO. Add Tammy Henkel, George Cortinez and Albert Bustinza.

YEA: Wasserburger, Henkel, Cortinez, Bustinza. NAY: None.

Moved by Wasserburger and seconded by Cortinez to adjourn the meeting at 12:10 p.m.

Chairperson Tammy Henkel

Secretary Anita Doggett