

## March 5, 2024

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on March 5, 2024 in the Housing Partners of Western Nebraska Community Room, 89A Woodley Park Road, 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 Albert Bustinza (via Zoom) were present. Excused: Monnette Ross and Kent Greenwalt. Representing the Housing Authority: Anita Doggett and Rita Morales. County Commissioner Mike Blue was not in attendance.

Chairperson Henkel called the meeting to order at 12:00 p.m.

Public Comment: None.

Moved by Cortinez, seconded by Bustinza to approve the minutes of the February 27, 2024 meeting as presented. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Ross and Greenwalt

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

CEO Doggett reported that Kent Greenwalt was moving out of state and would no longer be able to serve on our board. And Monnette Ross indicated in the February 2024 meeting, via text to Anita Doggett and via email in response to the meeting invitation, that she no longer wished to be on the board.

Moved by Cortinez, second by Bustinza to approve both resignations of both Monnette Ross & Kent Greenwalt. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Ross and Greenwalt

Moved by Cortinez, seconded by Bustinza to go into Executive Session to discuss CEO Doggett Evaluation at 12:06 p.m. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Ross and Greenwalt

Moved by Cortinez, seconded by Bustinza to come out of Executive Session at 12:40 p.m. YEA: Cortinez, Henkel, Bustinza. NAY: None. EXCUSED: Ross and Greenwalt

No action to be taken.

Moved by Cortinez second by Bustinza to adjourn at 12:41 p.m.

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Chairperson Tammy Henkel

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Secretary Anita Doggett