October 7, 2025

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on October 7, 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 Hilary Wasserburger and Albert Bustinza were all present. Representing the Housing Authority: Anita Doggett, Rita Morales (via Zoom), Velma Jamison, Marissa Lucius, Jason Wilcox, and Kim Wells. 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 Wasserburger and seconded by Cortinez to approve the September 2, 2025, minutes as presented. YEA: Cortinez, Henkel, Bustinza, Wasserburger. NAY: None.

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

CEO Doggett initiated the tenant account reports. PH Coordinator Lucius presented the Public Housing Reports on vacancies and collections. CEO Doggett presented the Housing Choice Voucher Report. Property Manager Jamison presented the Tax Credit Properties Report on vacancies and collections. CEO Doggett gave a Carpenter Center Report and updated the board on Bridgeport HA. ROSS Coordinator Wells presented the ROSS report.

No Old Business.

CEO Doggett requested that Quality Control be brought up to date by the board right after the meeting.

CEO Doggett discussed the importance of the Annual Board Member Conflict of Interest forms. Each board member signed the forms to ensure transparency and uphold the integrity of the board's decisions. This process reaffirms our commitment to ethical governance and helps prevent any potential conflicts that could arise in our operations.

| Moved by Bustinza and seconded by Wasserburger to adjourn the meeting at 12:46 p.m. | |
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| Chairperson Tammy Henkel | Secretary Anita Doggett |