

October 4, 2023

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on October 4, 2023 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 Commissioners Bob Unzicker, Monnette Ross, and Kent Greenwalt were present. Representing the Housing Authority: Anita Doggett, Rita Morales, Marissa Lucius, Susan Schmidt, and Jason Wilcox. County Commissioner Russ Reisig was in attendance.

Public Comment: None.

Chairperson Henkel called the meeting to order at 12:03 p.m.

Moved by Unzicker, seconded by Cortinez to approve the minutes of the September 6, 2023 meeting as presented. YEA: Cortinez, Henkel, Unzicker, Ross, Greenwalt. NAY: None.

Moved by Ross, seconded by Unzicker to approve September 2023 Payroll and Bills and Communications as presented. YEA: Cortinez, Henkel, Unzicker, Ross, Greenwalt. NAY: None.

HCV Coordinator Schmidt and PH Coordinator Lucius presented the Tenant Account Reports.

CEO Doggett presented her Director's Report along with Management, and Carpenter Center Reports. Property Maintenance Director Wilcox gave the board property updates.

Moved by Ross, seconded by Cortinez to go into Executive Session to discuss Board Members conflict of interest with only Board Members to be present at 12:41 p.m.

Moved by Unzicker, seconded by Ross to come out of Executive Session at 12:57 p.m.

No action to be taken.

No new business.

Moved by Ross second by Unzicker to adjourn at 12:58 p.m.

Chairperson Tammy Henkel

Secretary Anita Doggett