

November 7, 2023

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on November 7, 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: Vice-Chairperson George Cortinez, and Commissioners Bob Unzicker, Monnette Ross, and Kent Greenwalt were present. Excused: Chairperson Tammy Henkel. Representing the Housing Authority: Anita Doggett, Rita Morales, Kim Wells, Jacqueline Chavez, and Jason Wilcox. County Commissioner Russ Reisig was not in attendance.

Public Comment: None.

Vice-Chairperson Cortinez called the meeting to order at 12:06 p.m.

Moved by Riss, seconded by Unzicker to approve the minutes of the October 4, 2023 meeting as presented. YEA: Cortinez, Unzicker, Ross, Greenwalt. NAY: None. EXCUSED: Henkel

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

PH Coordinator Lucius presented the Tenant Account Reports.

CEO Doggett presented the Tenant Account Reports for Public Housing and Housing Choice Voucher. Property Manager Chavez reported on her properties along with CEO Doggett.

CEO Doggett presented her Director's Report along with Management, and Carpenter Center Reports.

Property Maintenance Director Wilcox gave the board property updates.

Ross Letter was discussed.

Moved by Ross, seconded by Unzicker to Table Ethics Policy. YEA: Cortinez, Unzicker, Ross, Greenwalt. NAY: None. EXCUSED: Henkel

Moved by Ross, seconded by Unzicker to have Tammy Henkel carry on as Chairperson and George Cortinez to continue as Vice-Chairperson. YEA: Cortinez, Unzicker, Ross, Greenwalt. NAY: None. EXCUSED: Henkel

Moved by Ross, seconded by Cortinez to recommend Albert Bustinza to replace Bob Unzicker as Commissioner on the board. YEA: Cortinez, Unzicker, Ross, Greenwalt. NAY: None. EXCUSED: Henkel

Moved by Greenwalt second by Unzicker to adjourn at 12:50 p.m.

Chairperson George Cortinez

Secretary Anita Doggett