

December 5, 2023

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on December 5, 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, Monnette Ross, Kent Greenwalt, and Albert Bustinza were present. Representing the Housing Authority: Anita Doggett, Susan Schmidt, Amanda Pitner, Kim Wells, Jacqueline Chavez, Jason Wilcox, Marissa Lucius, Charlene Bernhardt, Shelly Martin, and Tonya Richter. County Commissioner Russ Reisig was not in attendance.

Chairperson Henkel called the meeting to order at 12:01 p.m.

Public Comment: None.

Albert Bustinza introduced himself to both the board and staff.

All staff present introduced themselves.

Moved by Cortinez, seconded by Ross to approve the minutes of the November 7, 2023 meeting with change to Ross's name. YEA: Cortinez, Ross, Henkel, Greenwalt, Bustinza. NAY: None.

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

PH Coordinator Lucius & CEO Doggett 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.

Moved by Ross, seconded by Cortinez to approve Resolution #1064: Ethics Policy as presented. YEA: Cortinez, Ross, Henkel, Greenwalt, Bustinza. NAY: None.

Moved by Greenwalt, seconded by Ross to approve Resolution #1065: HPWN Charge Offs as presented. YEA: Cortinez, Ross, Henkel, Greenwalt, Bustinza. NAY: None.

Moved by Ross, seconded by Cortinez to add family coverage back onto Health Insurance Coverage at 100% employee cost. YEA: Cortinez, Ross, Henkel, Greenwalt, Bustinza. NAY: None.

Moved by Cortinez, seconded by Ross to approve Resolution #1066: Personnel Policy Updates as presented. YEA: Cortinez, Ross, Henkel, Greenwalt, Bustinza. NAY: None.

Moved by Ross, seconded by Cortinez to approve Resolution #1067: 2024 Annual Choice of Flat Rents as presented. YEA: Cortinez, Ross, Henkel, Greenwalt, Bustinza. NAY: None.

Moved by Ross, seconded by Cortinez to approve AHRMA Insurance as presented. YEA: Cortinez, Ross, Henkel, Greenwalt, Bustinza. NAY: None.

Moved by Cortinez second by Greenwalt to adjourn at 1:00 p.m.

Chairperson Tammy Henkel

Secretary Anita Doggett