

July 11, 2023

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on July 11, 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 Monnette Ross, and Kent Greenwalt were present. Excused: Commissioner Bob Unzicker. Representing the Housing Authority: Anita Doggett, Rita Morales, Marissa Lucius, Jacqueline Chavez Perez, Jason Wilcox, and Amanda Pitner. County Commissioner Russ Reisig was not in attendance.

No Public Comment.

Chairperson Henkel called the meeting to order at 12:02 p.m.

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

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

CEO Doggett, PH Coordinator Lucius, and Property Manager Chavez presented the Tenant Account Reports.

CEO Doggett presented her Director's Report. Property Maintenance Director Wilcox requested the board approve 1 of 3 quotes presented for a new vehicle which has been budgeted for Public Housing.

Motion by Cortinez, seconded by Greenwalt to approve purchase of new vehicle as suggested. YEA: Cortinez, Ross, Henkel, Greenwalt. NAY: None. EXCUSED: Unzicker

CEO Doggett went on to give the TQM, CACFP, and Management Reports.

CEO Doggett requested Item #7a be moved before Item #6 on the agenda.

Motion by Ross, seconded by Cortinez to approve Resolution #1063: Charge Offs for Scotts Bluff Public Housing, Barrier Free, Crown West, and Elmwood Village in the combined amount of \$28,675.84. YEA: Cortinez, Ross, Henkel, Greenwalt. NAY: None. EXCUSED: Unzicker

Chairperson Henkel reported that there was no action to take on Employee Review of CEO Doggett. The board has developed a plan to evaluate the CEO, next year.

Moved by Cortinez second by Ross to adjourn at 12:57 p.m.

Chairperson Tammy Henkel

Secretary Anita Doggett