

**August 8, 2023**

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on August 8, 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, Bob Unzicker, and Kent Greenwalt were present. Representing the Housing Authority: Anita Doggett, Rita Morales, Marissa Lucius, Jacqueline Chavez Perez, and Jason Wilcox. County Commissioner Russ Reisig was in attendance.

Public Comment: Sharon Brooks appeared before the board with concerns regarding Public Housing changes to locking screen doors and outdoor faucet use. Brooks, and others (signed letter), wanted it be known that they did not feel it was fair or safe. Doggett explained the reasoning behind the rule changes. Lucius and Doggett said they would reevaluate the screen locking rule. Lucius and Doggett advised that they would not enforce the faucet rule this season/year.

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

Moved by Cortinez, seconded by Ross to approve the minutes of the July 11, 2023 meeting as presented. YEA: Cortinez, Ross, Henkel, Unzicker, Greenwalt. NAY: None.

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

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

CEO Doggett presented her Director's Report.

No old business.

Motion by Ross, seconded by Cortinez to approve Chappell Housing Authority Management Contract as presented. YEA: Cortinez, Ross, Henkel, Unzicker, Greenwalt. NAY: None.

Motion by Unzicker, seconded by Ross to approve Gordon Housing Authority Management Contract as presented. YEA: Cortinez, Ross, Henkel, Unzicker, Greenwalt. NAY: None.

Motion by Cortinez, seconded by Ross to approve Hay Springs Housing Authority Management Contract as presented. YEA: Cortinez, Ross, Henkel, Unzicker, Greenwalt. NAY: None.

Motion by Ross, seconded by Greenwalt to approve On-Call Incentive of \$36/week for Maintenance Technicians. YEA: Cortinez, Ross, Henkel, Unzicker, Greenwalt. NAY: None.

Motion by Ross, seconded by Cortinez to enter into Executive Session at 1:02 p.m. to discuss Personnel. YEA: Cortinez, Ross, Henkel, Unzicker, Greenwalt. NAY: None.

Motion by Ross, seconded by Cortinez to come out of Executive Session at 1:26 p.m. No action to be taken. YEA: Cortinez, Ross, Henkel, Unzicker, Greenwalt. NAY: None.

Moved by Ross second by Cortinez to adjourn at 1:27 p.m.

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Chairperson Tammy Henkel

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Secretary Anita Doggett