

September 6, 2023

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on September 6, 2023 (rescheduled, originally to have been held on September 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, and Commissioners Bob Unzicker and Kent Greenwalt were present. Excused was Commissioner Monnette Ross. Representing the Housing Authority: Anita Doggett (via Zoom), Rita Morales, Marissa Lucius, and Jacqueline Chavez Perez. County Commissioner Russ Reisig was not in attendance.

Public Comment: None.

Chairperson Henkel called the meeting to order at 12:10 p.m.

Moved by Cortinez, seconded by Greenwalt to approve the minutes of the August 8, 2023 meeting as presented. YEA: Cortinez, Henkel, Unzicker, Greenwalt. NAY: None. EXCUSED: Ross

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

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

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

No old business.

CEO Doggett advised the board that our attorney had confirmed what needs to be posted out on the HPWN website along with what can and cannot be shared with the public, before the board has reviewed and discussed the topics/items.

CEO Doggett requested the board complete an information release form so that their email address or phone number may be listed out on the website for the public to view. CEO Doggett did note that it was not mandatory.

Executive Session was tabled to October 2023 meeting.

Moved by Cortinez second by Unzicker to adjourn at 12:35 p.m.

Chairperson Tammy Henkel

Secretary Anita Doggett