

June 6, 2023

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on June 6, 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 Partners: Anita Doggett, Rita Morales, Marissa Lucius, Jacqueline Chavez Perez, and Jason Wilcox. County Commissioner Russ Reisig was not in attendance.

No Public Comment.

Chairperson Henkel called the meeting to order at 12:00 p.m.

Moved by Unzicker, seconded by Cortinez to approve the minutes of the May 2, 2023 meeting as presented. YEA: Cortinez, Unzicker, Ross, Henkel, Greenwalt. NAY: None.

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

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

CEO Doggett presented her Director's Report. She introduced Jason Wilcox as new Property Maintenance Director. CEO Doggett went on to give the TQM, CACFP, and Management Reports.

Motion by Cortinez, seconded by Unzicker to add Motion to approve Housing Choice Voucher updated utility Allowance to the agenda. CEO Doggett explained that the information was sent out in the board packets, just missed on the agenda. YEA: Cortinez, Unzicker, Ross, Henkel, Greenwalt. NAY: None.

Motion by Ross, seconded by Kent to approve water heater proposal as presented. YEA: Cortinez, Unzicker, Ross, Henkel, Greenwalt. NAY: None.

Moved by Cortinez, seconded by Ross to approve Housing Choice Voucher Updated Utility Allowance amounts as presented. YEA: Cortinez, Unzicker, Ross, Henkel, Greenwalt. NAY: None.

Moved by Ross, seconded by Cortinez to approve Resolution #1060: Updated Grievance Procedure Policy as presented. YEA: Cortinez, Unzicker, Ross, Henkel, Greenwalt. NAY: None.

Moved by Unzicker, seconded by Cortinez to approve Resolution #1061: 2023-2024 Scotts Bluff Public Housing Authority Budget as presented. YEA: Cortinez, Unzicker, Henkel, Greenwalt. NAY: None. ABSTAIN: Ross

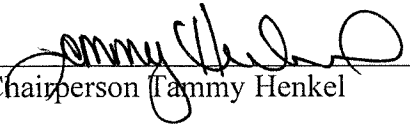
Moved by Cortinez, seconded by Unzicker to approve Resolution #1062: 2023-2024 Housing Partners of WN Agency Wide Budget. YEA: Cortinez, Unzicker, Henkel, Greenwalt. NAY: None. ABSTAIN: Ross

Moved by Ross, seconded by Cortinez to enter into executive session at 12:58 p.m. to discuss Employee Review on CEO Doggett. YEA: Cortinez, Unzicker, Ross, Henkel, Greenwalt. NAY: None.

Moved by Ross, second by Cortinez to come out of executive session at 1:21 p.m.

No action to be taken.

Moved by Ross second by Unzicker to adjourn at 1:23 p.m.



Chairperson Tammy Henkel



Secretary Anita Doggett