

December 2, 2025

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Scotts Bluff, NE was held on December 2, 2025, at the Housing Partners of Western Nebraska Community Room, 89A Woodley Park Rd, 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: Vice-Chairperson George Cortinez, Commissioners Albert Bustinza and Hillary Wasserburger were present. EXCUSED: Chairperson Tammy Henkel. Representing the Housing Authority: Ceo Anita Doggett, Resource Director Rita Morales (via Zoom), Public Housing Coordinator Marissa Lucius, Maintenance Director Jason Wilcox, Housing Choice Voucher Kendra One Horn, and ROSS Coordinator Kim Wells. County Commissioner Mike Blue was in attendance.

Vice-Chairperson Cortinez called the meeting to order at 12:01 p.m.

Public Comment: None.

Moved by Bustinza and seconded by Wasserburger to approve the November 4, 2025, minutes as presented. YEA: Cortinez, Wasserburger, Bustinza. NAY: None. EXCUSED: Henkel

Moved by Wasserburger and seconded by Bustinza to approve Payroll and Bills, and Communications as presented.

YEA: Cortinez, Wasserburger, Bustinza. NAY: None. EXCUSED: Henkel

CEO Doggett initiated the tenant account reports. One Horn and Lucius presented their vacancy and collection reports. Doggett then went on to give her director's report. Wilcox presented his maintenance report. Wells presented the ROSS report.

No Old Business.

Moved by Wasserburger and seconded by Bustinza to approve 2026 AHRMA Insurance as presented.

YEA: Cortinez, Wasserburger, Bustinza. NAY: None. EXCUSED: Henkel

Moved by Wasserburger and seconded by Bustinza to approve Resolution #1097: Charge Offs for The Housing Authority of the County of Scotts Bluff, NE, Valacia, and Valacia North as presented.

YEA: Cortinez, Wasserburger, Bustinza. NAY: None. EXCUSED: Henkel

Doggett discussed with the board her plans to move CD's from poor interest earning accounts to better earning interest accounts. Board agreed. Doggett will bring back information to next meeting.

Next meeting will be on January 26, 2026 instead of on January 6, 2026.

Moved by Bustinza and seconded by Wasserburger to adjourn the meeting at 12:48 p.m.

Vice-Chairperson George Cortinez

Secretary Anita Doggett