The Hastings Housing Authority of Hastings, Nebraska held its Regular Board of Commissioners’ meeting at 2525 W. 2nd Street, Hastings, Nebraska 68901 on February 17, 2021.

1. **Call to Order**

Chairman Patrick Kern call the meeting to order at 4:16 P.M. A quorum was established by voice roll call.

1. **Roll Call / Confirmation of Quorum**

Roll call of Commissioners

Present: Chairman Pat Kern, Commissioner Scott Pauley, Commissioner Deb Ross, Commissioner Douglas Koopman. Staff in attendance: Executive Director Barry E. Hall and Deputy Director Leanna Pollock.

No guests were present.

1. **Open Meetings Law Information**

A copy of Nebraska Open Meetings Law was on hand for review and/or reference.

1. **CONSENT AGENDA** (Acceptance or Correction)
2. Chairman Pat Kern requested a correction to a misspelling of his last name. The commissioners moved to approve the corrected Minutes for Regular Board Meeting from December 16, 2020.

Commissioner Koopman made a motion to accept the Regular Board Meeting minutes from December 16, 2020 as corrected. Commissioner Ross seconded the motion. The motion carried on a voice vote. 4 ayes. 0 nays.

1. **PUBLIC FORUM / CITIZENS COMMUNICATION**

No citizen signed up to speak*.*

1. **PRESENTATION / DISCUSSION**
2. Review applications for Resident Commissioner

Staff presented 5 current resident applications for the open commissioner’s seat. The board requested that staff conduct interviews of the potential candidates and return with recommendations of the top two candidates at the April board meeting.

1. **ACTION ITEMS**
2. **Resolution 0130** – Approval of Changes to One Strike You’re Out Policy

Staff made the discussed changes and present a “clean” version of the One Strike You’re Out Policy. However, the board requested that the Hastings policy mirror the policy of Hall County and Aurora Housing Authority. The issue was tabled until the April 2021 board meeting.

1. **EXECUTIVE DIRECTOR’s REPORT**

Commissioner Ross made a motion to accept the Executive Director’s Report. Commissioner Koopman seconded the motion. The motion carried on a voice vote. 4 ayes. 0 nays.

1. **NOTICES AND UPDATES**

No notices or updates given.

1. **NEW / UNFINISHED BUSINESS**
2. Discussion and consideration regarding Board of Commissioners issues and concerns.

The Board requested that the excess amounts in the bank accounts be moved to another, possible interest-bearing account. Commissioner Koopman volunteered to talk with Heritage Bank about moving the excess.

1. **EXECUTIVE (CLOSED) SESSION**

No closed session was conducted.

1. ***ADJOURNMENT***

Commissioner Scott made a motion to adjourn. Commissioner Ross seconded the motion. The motion carried on a voice vote. 4 ayes. 0 nays. The meeting adjourned at 5:03 P.M.