The Hastings Housing Authority of Hastings, Nebraska held its Regular Board of Commissioners’ meeting at 2525 W. 2nd Street, Hastings, Nebraska 68901 on April 28, 2021.

1. **Call to Order**

Commissioner Deb Ross called 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: Commissioner Scott Pauley, Commissioner Deb Ross, Vice-chair Douglas Koopman. Absent: Chair Pat Kern; Staff in attendance: Executive Director Barry E. Hall, Deputy Director Leanna Pollock and Director of Finance and Administration Heather Roy.

Guest in attendance: Lori Olinger, resident commissioner candidate.

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. Vice-Chair Doug made a motion to accept the Regular Board Meeting minutes from February 17, 2021 as presented. Commissioner Pauley seconded the motion. The motion carried on a voice vote. 3 ayes. 0 nays.
3. **PUBLIC FORUM / CITIZENS COMMUNICATION**

No citizen signed up to speak*.*

1. **PRESENTATION / DISCUSSION**

Staff introduced resident Lori Olinger for the open resident commissioner’s seat. The commissioners voted to accept staff’s recommendation to appoint Lori Olinger. Commissioner Pauley made a motion to accept the recommendation and Vice-chair Koopman seconded the motion. The motion carried on a voice vote. 3 ayes. 0 nays. The commissioners instructed Executive Director Barry Hall to forward Lori Olinger’s recommendation to the Mayor’s office for final approval.

1. **ACTION ITEMS**
2. Resolution 0129 – Adopt revision to Administration Plan: Vice-chair Koopman made a motion to accept revisions to the HHA Administration Plan to reflect the changes in the “One Strike & You’re Out” policy. Commissioner Pauley seconded the motion. The motion carried on voice vote. 3 ayes. 0 nays.
3. **Resolution 0130** – Adopt changes to “One Strike & You’re Out” policy: Commissioner Pauley made a motion to adopt the revisions to HHA’s “One Strike & You’re Out” policy. Vice-chair Koopman seconded the motion. The motion carried on a voice vote. 3 ayes. 0 nays.
4. **EXECUTIVE DIRECTOR’s REPORT**

Vice-chair Koopman made a motion to accept the Executive Director’s Report, February and March Status report and December, January and February financials. Commissioner Pauley seconded the motion. The motion carried on a voice vote. 3 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. Vice-chair Koopman researched the issue and concluded because HHA bank accounts are of a governmental entity the deposits are insured up to $250k. Also, deposits in interest bearing accounts are insured up to $250k, and once over the $250k threshold the bank can securitize the deposit. Both the Heritage CD and checking accounts are under the $250k threshold.

1. **EXECUTIVE (CLOSED) SESSION**

No closed session was conducted.

1. ***ADJOURNMENT***

Commissioner Pauley made a motion to adjourn. Vice-chair Koopman seconded the motion. The motion carried on a voice vote. 3 ayes. 0 nays. The meeting adjourned at 4:49 P.M.

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Pat Kern, Barry E. Hall

Chair, Board of Commissioners Executive Secretary