



555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Housing Authority of the City of Salem

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**Monday, April 22, 2024**

**6:00 PM**

**Council Chambers /  
Hybrid Meeting**

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This meeting is being conducted both in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in Council Chambers or view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net). If attending the meeting remotely, public comment and testimony may be provided during the meeting via Zoom. Remote attendees must pre-register between 8:00 a.m. and 4:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-council>

#### **1. OPENING EXERCISES:**

*(Includes call to order, roll call, pledge of allegiance, announcements)*

#### **Roll Call**

#### **Pledge of Allegiance**

#### **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

#### **2. PUBLIC COMMENT**

#### **3. CONSENT CALENDAR:**

##### **3.1 MINUTES:**

**3.1a.** [24-128](#) March 25, 2024 Draft Salem Housing Authority Minutes

**Attachments:** [3-25-24 Draft SHA Minutes.pdf](#)

##### **3.2 ACTION ITEMS:**

##### **3.3 RESOLUTIONS:**

**3.3a.** [24-132](#) Revised Section 8 Administrative Plan

Ward(s): All Wards  
Commissioners(s): Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Welcome and Livable Neighborhood

**Recommendation:**

Adopt Resolution No. 2307 approving the Revised Section 8 Housing Choice Voucher Program Administrative Plan implementing self-certification of allowable medical, disability, and childcare expenses, as approved on December 19, 2023, by the US Department of Housing and Urban Development (HUD).

**Summary:** Revisions to the Section 8 Administrative Plan. The proposed revisions would be effective April 22, 2024.

**Attachments:** [Resolution 2307](#)  
[Exhibit 1 2024-04-22 Housing Choice Voucher Admin Plan SHA.pdf](#)  
[Extracted pages from 2024-04-22 Housing Choice Voucher Admin Plan SHA.pdf](#)

## **4. PUBLIC HEARINGS**

## **5. SPECIAL ORDERS OF BUSINESS: (Items deferred from the consent calendar, items of special importance to the Commission, and presentations from boards, commissions, or outside agencies)**

## **6. INFORMATION REPORTS:**

**6.a.** [24-131](#) Project Management report.

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Safe Community; Welcome and Livable Neighborhood;

**Recommendation:**

Information only.

**Summary:** Salem Housing Authority provides a monthly update of Housing Authority activity including client success stories, program updates and business information.

**Attachments:** [Program Management Report](#)

## **7. ADJOURNMENT**

**Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**