

*555 Liberty St SE  
Salem, OR 97301*



**Final Action Agenda - Minutes - Draft**

**Monday, June 22, 2020**

**6:00 PM**

**Virtual Meeting**

**Housing Authority of the City of Salem**

**\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may attend the meeting online at City of Salem Facebook, CCTVSalem You Tube Channel, or watch on Comcast Cable CCTV 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). Public comment and testimony may also be provided during the meeting via Zoom using this link:**

**<https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

## **1. OPENING EXERCISES:**

### **Roll Call**

**Present** 8 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, Commissioner Hoy, Commissioner Leung, and Commissioner Nordyke

### **Pledge of Allegiance**

Led by: Chair Hoy

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

None.

## **2. PUBLIC COMMENT**

None.

## **3. CONSENT CALENDAR:**

**A motion was made by Vice Chair Kaser, seconded by Commissioner Lewis to approve the consent calendar.**

**The motion carried by the following vote:**

**Aye:** 8 - Andersen, Nanke, Lewis, Kaser, Ausec, Hoy, Leung, and Nordyke

**Nay:** 0

**Abstain:** 0

## **3.1 MINUTES:**

**3.1a.** May 26, 2020 Draft Salem Housing Authority Minutes

**Attachments:** [5-26-20 Draft SHA Minutes](#)

### **3.2 ACTION ITEMS:**

- 3.2a.** Recommended appointments to the Salem Housing Advisory Committee

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Result Area - Good Governance

**Attachments:** [Stacey Krysh-Harrison Application\\_Redacted](#)  
[Ashley Carson Cottingham Application\\_Redacted](#)

**Appointed the persons listed in the Facts and Findings section to the Salem Housing Advisory Committee.**

### **3.3 RESOLUTIONS:**

- 3.3a.** Amendment to Partnership with CASA of Oregon to provide access to Individual Development Accounts

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Welcoming and Livable Community.

**Attachments:** [Resolution No. 2260](#)  
[Partnership Agreement](#)  
[Amended Partnership Agreement](#)

**Adopted Resolution No. 2260 (Attachment 1) to enter into an amended partnership agreement with CASA of Oregon to provide eligible participants with access to Individual Development Account (IDA) funds.**

- 3.3b.** Acceptance of Set-Aside Funding Award for the Housing Choice Voucher Program

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

**Attachments:** [Resolution No. 2262](#)

Adopted Resolution No. 2262 (Attachment 1) to authorize the Salem Housing Authority (SHA) to accept funds awarded under HUD PIH Notice 2020-04 to increase available resources to provide rental assistance to households currently assisted by the Housing Choice Voucher program.

#### **4. PUBLIC HEARINGS**

None.

#### **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)**

None.

#### **6. INFORMATION REPORTS:**

6.a. Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable Community.

**Attachments:** [Program Report](#)  
[Voucher Lease Up](#)  
[Portfolio Occupancy](#)  
[Client Statistics](#)

This information report was received and filed.

Questions and Comments by: Commissioner Andersen, Vice Chair Kaser

#### **7. ADJOURNMENT**

6:10 p.m.