



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, October 25, 2021

6:00 PM

Virtual Meeting

****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 view the meeting online at CC:Media YouTube Channel or watch on Comcast Cable 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. Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>.**

1. OPENING EXERCISES:

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

Call to Order

Roll Call

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

3.1 MINUTES:

3.1a. [21-390](#) September 27, 2021 Draft Salem Housing Authority Minutes

Attachments: [9-27-21 Draft SHA Minutes.pdf](#)

3.2 ACTION ITEMS:

3.2a. [21-436](#) Intergovernmental Agreement with the City of Salem for administrative services

Ward(s): All Wards

Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
Service Area(s): Good Governance

Recommendation:

Authorize the Executive Director to execute the attached IGA with the City that allows the City to provide administrative services to the SHA and allows the SHA to provide property inspection and wage interview services to the City annually for five (5) one-year terms contingent on annual budget authority.

Summary:

The Intergovernmental Agreement (IGA) sets the terms for services provided by the City to the Housing Authority of the City of Salem (SHA) and services the City may receive from SHA. This iteration of the IGA renews the agreement for five (5) one-year terms contingent on annual budget authority.

Attachments: [Intergovernmental Agreement](#)

3.3 RESOLUTIONS:

3.3a. [21-469](#) Yaquina and Southfair Affordable Housing

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

Recommendation:

Adopt Resolution No. 2281 authorizing the Executive Director to take all actions necessary to close on project financing for the rehabilitation of Yaquina and Southfair multi-family rental housing properties?

Summary: Approval of an amended partnership agreement will authorize the Salem Housing Authority to take actions necessary to close on project financing for the Yaquina and Southfair properties.

Attachments: [Yaquina Southfair Omnibus Resolution No 2281](#)

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. [21-454](#) Program Management Report.

Ward(s): All Wards

Commissioners(s): 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: [Project Management Report](#)

[Voucher Lease-Up](#)

[Portfolio Occupancy](#)

[Client Statistics](#)

[Applicant Statistics](#)

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 at least two business days in advance.