

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, May 8, 2017

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

6:01 p.m.

Roll Call

Present 8 - Commissioner Andersen, Commissioner Nanke, Commissioner McCoid,
Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, Commissioner
Cook, and Commissioner Hoy

Pledge of Allegiance

Led by: Chair McCoid.

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

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

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

Questions and Comments by: None.

The motion carried by the following vote:

Aye: 8 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, Cook, and Hoy

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [17-207](#) April 10, 2017 SHA Minutes

Action: approved.

3.2 ACTION ITEMS:

3.2a. [17-185](#) Appointments to the Salem Housing Advisory Committee

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods

Appointed the applicants listed in the Facts and Findings section to the Salem Housing Advisory Committee

3.2b. [17-212](#) Housing Administrator Compensation

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods

Approved a one-time \$5,000 salary adjustment for the Housing Administrator.

3.3 RESOLUTIONS:

3.3a. [17-177](#) Low Income Housing Tax Credits for the Southfair/Yaquina Hall and Rental Assistance Demonstration Projects

Ward(s): ALL WARDS
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2210 authorizing the Executive Director to apply for and accept two separate 4% Low Income Housing Tax Credit (LIHTC) applications to Oregon Housing and Community Services (OHCS) for Southfair/Yaquina Hall and Public Housing Rental Assistance Demonstration (RAD) rehabilitation projects, and to solicit interested investors.

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:

None.

7. ADJOURNMENT

6:04 p.m.