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DRAFT

FINAL ACTION AGENDA/MINUTES

SALEM HOUSING AUTHORITY

May 9, 2016

6:30 p.m.

1. OPENING EXERCISES: (Includes call to order, roll call, pledge of allegiance, announcements)

Roll Call

Present: Commissioners Bennett, Andersen, Nanke, McCoid, Dickey, Benjamin, Bednarz, Lewis. Absent: Commissioner Karavaev.

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:

Motion: Move to approve the consent calendar with the pull of item 3.2(a) by Commissioner Lewis.

Motion by: Commissioner Lewis

Seconded by: Commissioner Bednarz

Action: Approved the consent calendar with the pull of item 3.2(a) by Commissioner Lewis.

Vote:
Aye: Unanimous
Nay:
Abstentions:

3.1 MINUTES:

- (a) April 11, 2015

Action: Approved.

3.2 RESOLUTIONS:

- (a) Salem Housing Authority Application to Oregon Health Authority for Rental Assistance Program Funding to Provide Transitional Housing for Veterans

Resolution No. 2184 A Resolution to Apply and Receive Funding from the Oregon Health Authority in an Amount Not to Exceed \$1.25 Million to Fund a Housing Program for Veterans

Action: Pulled by Commissioner Lewis – see agenda item 4(a).

3.3 ACTION ITEMS:

None.

3.4 INFORMATION REPORTS:

- (a) Program Management Report (CM)

4. SPECIAL ORDERS OF BUSINESS

- (a) Salem Housing Authority Application to Oregon Health Authority for Rental Assistance Program Funding to Provide Transitional Housing for Veterans

Resolution No. 2184 A Resolution to Apply and Receive Funding from the Oregon Health Authority in an Amount Not to Exceed \$1.25 Million to Fund a Housing Program for Veterans

Motion: Move to adopt Resolution No. 2184 authorizing the Executive Director to apply for and accept up to \$1.25 million in rental assistance funding to provide transitional housing for veterans experiencing mental health issues and homelessness, and further authorizing the Executive

Director to sign all documents necessary to apply for and accept the funds.

Motion by: Commissioner Lewis
Seconded by: Commissioner Bednarz

Action: Adopted Resolution No. 2184 authorizing the Executive Director to apply for and accept up to \$1.25 million in rental assistance funding to provide transitional housing for veterans experiencing mental health issues and homelessness, and further authorizing the Executive Director to sign all documents necessary to apply for and accept the funds.

Questions or comments by: Commissioner Lewis.

Vote:
Aye: Unanimous
Nay:
Abstentions:

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. ADJOURNMENT 6:40 p.m.

Amber Mathiesen, City Recorder