

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, December 11, 2017

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

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 Vice Chair Lewis, seconded by Commissioner Hoy to approve the consent calendar with the pulls of 3.3c and 3.3e by Commissioner Andersen.

Comments by: Vice Chair Lewis.

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. [17-600](#) November 27, 2017 Draft SHA Minutes

Action: Approved.

3.2 ACTION ITEMS:

- 3.2a.** [17-596](#) Appointments and reappointment to the Salem Housing Advisory Committee.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Appointed Mark Cusick to a full term expiring on December 31, 2021.

Appointed Stephen Gay to a full term expiring December 31, 2021.

Reappointed Sarah Owens to a full term expiring on December 31, 2021.

3.3 RESOLUTIONS:

- 3.3a.** [17-536](#) Public Housing Capital Fund Revision Fiscal Year 2017-2018

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted the Housing Authority Commission Resolution No. 2217 approving the Capital Fund Budget revision for Fiscal Year 2017-2018, and authorize the Commission Chair to execute the U.S. Housing and Urban Development document 50075.1.

- 3.3b.** [17-538](#) Revised Salem Housing Authority's 2017-18 Public Housing Authority Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2218 to approve the Revised Salem Housing Authority's 2017-18 Public Housing Agency (PHA) Plan, for submission to the U.S. Department of Housing and Urban Development (HUD).

- 3.3c.** [17-610](#) Federal Community Development Block Grant (CDBG) funds to renovate Yaquina Hall

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Pulled by Commissioner Andersen - See agenda item 5.a.

- 3.3d.** [17-611](#) Apply for HOME funds to provide security deposits for low-income households.

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

Adopted Resolution No. 2220 authorizing submittal of an application and acceptance of funding up to \$90,000 through the City of Salem FY 2018-2019 HOME Investment Partnership Program (HOME) to provide security deposit and assistance for low-income households.

- 3.3e.** [17-612](#) HOME Investment Partnerships Program funds to renovate Yaquina Hall

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

Pulled by Commissioner Andersen - See agenda item 5.b.

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)

- 5.a.** [17-610](#) Federal Community Development Block Grant (CDBG) funds to renovate Yaquina Hall

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

A motion was made by Commissioner Andersen, seconded by Commissioner Hoy to adopt Resolution No. 2219 authorizing submittal of an application and acceptance of funding up to \$600,000 through the City of Salem FY 2018-2019 Community Development Block Grant Program to facilitate the renovation of Yaquina Hall.

Questions or Comments by: Commissioner Andersen.

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

5.b [17-612](#) HOME Investment Partnerships Program funds to renovate Yaquina Hall

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

A motion was made by Commissioner Andersen, seconded by Vice Chair Lewis to adopt Resolution No. 2221 authorizing submittal of an application and acceptance of funding up to \$400,000 through the City of Salem FY 2018-2019 federal HOME Program to facilitate the renovation of Yaquina Hall.

Questions or Comments by: Commissioners Andersen and Hoy.

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

6. INFORMATION REPORTS:

6.a. [17-542](#) The Housing Authority of the City Salem Investment Report.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

Questions or Comments by: Commissioner Nanke and Chair McCoid.

6.b. [17-580](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

7. ADJOURNMENT

6:12 p.m.