



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, August 14, 2017

6:00 PM

Council Chambers

1. OPENING EXERCISES:

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

Roll Call

Pledge of Allegiance

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

3.1 MINUTES:

3.1a. [17-400](#) July 24, 2017 Draft SHA Minutes

Attachments: [7-24-17 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.2a. [17-402](#) Family Self-Sufficiency Coordinator for the Housing Authority

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation:

Approve the addition of one FSS Coordinator (1 FTE) position for the Housing Authority to staff the Homeless Rental Assistance Program (HRAP).

3.2b. [17-411](#) Grant Agreement between Housing Authority of the City of Salem and City of Salem for the Homeless Rental Assistance Program

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Approve the attached grant agreement between the Salem Housing Authority and the City of Salem to provide \$1,400,000 of committed funds to the Salem Housing Authority for the Homeless Rental Assistance Program (HRAP).

Attachments: [Salem Housing Authority and City of Salem Grant Agreement](#)

3.3 RESOLUTIONS:

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. [17-405](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Information only.

Attachments: [Program Report 081417](#)
[Voucher Lease Up 081417](#)
[Portfolio Occupancy 081417](#)
[Client Profile 081417](#)

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.