



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, August 26, 2024

6:00 PM

**Council Chambers /
Hybrid Meeting**

This meeting is being conducted both in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in Council Chambers or view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on 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. If attending the meeting remotely, public comment and testimony may be provided during the meeting via Zoom. Remote attendees must pre-register between 8:00 a.m. and 4:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-council>

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. [24-345](#) August 12, 2024 Draft Salem Housing Authority Minutes

Attachments: [8-12-24 Draft SHA Minutes.pdf](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [24-329](#) Memorandum of Understanding to permit the Housing Authority to serve as the Developer, Owner and Manager of a new project

currently named Evergreen Apartments in partnership with Northwest Human Services.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood.

Recommendation:

Approve Resolution No. 2312 authorizing the Executive Director or designee to enter into Memorandum of Understanding with Northwest Human Services.

Summary: The Memorandum of Understanding between the Salem Housing Authority (SHA) and Northwest Human Services is to build a new multi-family building to serve low and moderate-income households receiving services from Northwest Human Services as the service provider.

Attachments: [Resolution 2312.docx](#)

[Memorandum of Understanding Northwest Human Services and Salem Housing Auth](#)

3.3b. [24-333](#)

Revised Section 8 Housing Choice Voucher Program Administrative Plan

Ward(s): All Wards

Commissioners(s): Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

Recommendation:

Adopt Resolution No. 2313 approving the Revised Section 8 Housing Choice Voucher Program Administrative Plan, effective October 1, 2024.

Summary: Revisions to the Section 8 Administrative Plan. The proposed revisions would be effective October 1, 2024.

Attachments: [Resolution 2313](#)

[HCV Admin Plan - SHA - DRAFT.pdf](#)

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. [24-326](#) Project Management report.

Ward(s): All Wards

Commissioners(s): All 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: [August Project Management Report.pdf](#)

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.