



555 Liberty St SE  
Salem, OR 97301

# Meeting Agenda

## Housing Authority of the City of Salem

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**Monday, June 6, 2016**

**6:30 PM**

**Council Chambers**

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**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:**

- a. [16-065](#) May 9, 2016

**Attachments:** [5-9-2016 SHA Minutes](#)

**3.2 RESOLUTIONS:**

- a. [16-032](#) Adoption of 2016-2017 Public Housing Agency Plan, Capital Fund Annual Statement, and 5-Year Action Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Adopt Resolution No. 2185 to adopt the 2016-2017 Public Housing Agency Plan and the Certifications of Compliance for the 2016-2017 Public Housing Agency Plan for submission to the U.S. Department of Housing and Urban Development (HUD) by July 15, 2016, and adopt Resolution No.2186 approving the 2016 Capital Fund Annual Statement and 5-year Action Plan.

**Attachments:** [Resolution No 2185](#)  
[Exhibit A - Resolution No. 2185](#)  
[Exhibit B - Resolution No. 2185](#)  
[Resolution No. 2186](#)  
[Exhibit A - Resolution No. 2186](#)

- b.**        [16-034](#)        Approve Revised Family Self-Sufficiency Program Action Plan

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

**Recommendation:** Adopt Resolution No.2187 (Attachment 1) approving the Revised Family Self-Sufficiency Program Action Plan to participate in a HUD demonstration program providing opportunities for housing youth.

**Attachments:** [Resolution No. 2187](#)  
[Exhibit A - Resolution No. 2187](#)  
[Redlined - Family Self Sufficiency Action Plan](#)

- c.**        [16-048](#)        Englewood West Apartments re-finance and bond issuance

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

**Recommendation:** Adopt Resolution No. 2189 (Attachment 1) authorizing the issuance of bonds pursuant to ORS Chapter 456 to refinance the outstanding debt for Englewood West Apartments in an amount not to exceed \$600,000 and further, delegate authority to the Executive Director or designee to execute the loan proposal and all other necessary documents and actions, as set forth in this resolution, to refinance the Englewood West Apartments debt with Columbia Bank.

**Attachments:** [Resolution 2189](#)  
[Resolution 2189 Exhibit A - ANNOUNCEMENT](#)  
[Resolution 2189 Exhibit B - EW Columbia Bank Proposal AW 6](#)

- d. [16-055](#) Application for funding from Willamette Valley Community Health to fund a Regional Health and Wellness Program

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Adopt Resolution No. 2188 (Attachment 1) Authorizing the Executive Director or his designee to submit an application to Willamette Valley Community Health (WVCH) requesting an amount not to exceed \$1.5 million to create a Regional Health and Wellness Program.

**Attachments:** [Resolution No. 2188 Health-Wellness app AW 6-6-16](#)

### 3.3 ACTION ITEMS:

### 3.4 INFORMATION REPORTS:

- a. [16-054](#) Program Management Report

Ward(s): All

Commissioners(s): All

Neighborhood(s): All

***Attachments:*** [Program Management Report](#)  
[Attachment 1 - Program Statistics.docx](#)  
[Attachment 2 - Current Client Statistics.docx](#)

**4. SPECIAL ORDERS OF BUSINESS**

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**7. ADJOURNMENT**