



Meeting Agenda

Housing Authority of the City of Salem

Monday, June 24, 2019

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. [19-215](#) May 28, 2019 Draft Salem Housing Authority Minutes

Attachments: [5-28-19 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.2a. [19-293](#) Recommended appointments to the Salem Housing Advisory Committee

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Result Area - Good Governance

Recommendation: Appoint the applicants listed in the Facts and Findings section to the Salem Housing Advisory Committee.

Attachments: [Linda-Jean Bird Application_Redacted](#)
[Madeline Alvarado Application_Redacted](#)

3.3 RESOLUTIONS:

- 3.3a. [19-236](#) Partnership with CASA of Oregon to provide access to Individual Development Accounts.

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
Result Area(s): Welcoming and Livable Community.

Recommendation: Adopt Resolution No. 2245 approving a partnership between Salem Housing Authority and CASA to administer IDA funds to eligible VIDA participants.

Attachments: [Partnership Contract](#)
[Resolution No. 2245](#)

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. [19-279](#) Program Management Report

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
Result Area(s): Safe Community; Welcoming and Livable Community.

Recommendation: Information only.

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

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.