



Salem Housing Authority

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, February 13, 2017

6:00 PM

Council Chambers

REVISED

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. PUBLIC HEARING

3a. 17-49 Public Hearing - Exemption from the Competitive Bidding Process and Authorization of an Alternative Contracting Method for a Class of Public Improvement Contracts

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: The Commission, acting as the Local Contract Review Board, adopt Resolution No. 2202 in support of an exemption from the competitive bidding process and the use of CM/GC services for a class of public improvement contracts for the renovation of affordable housing properties.

Attachments: [SHA Resolution No. 2202](#)

4. CONSENT CALENDAR:

4.1 MINUTES:

4.1a. 17-38 January 9, 2017 SHA Minutes

Attachments: [1-9-17 Draft SHA Minutes](#)

4.2 RESOLUTIONS:

4.3 ACTION ITEMS:

4.4 INFORMATION REPORTS:

4.4a. [17-59](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Information only

Attachments: [Program Report 2-13-17](#)

[Voucher Lease Up 2-13-17](#)

[Portfolio Occupancy 2-13-17](#)

[Client Statistics 2-13-17](#)

5. SPECIAL ORDERS OF BUSINESS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. 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.