

*555 Liberty St SE  
Salem, OR 97301*



**Final Action Agenda - Minutes - Draft**

**Monday, September 23, 2019**

**6:00 PM**

**Council Chambers**

**Housing Authority of the City of Salem**

**1. OPENING EXERCISES:**

**Roll Call**

**Present** 8 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, Commissioner Cook, Commissioner Hoy, and Commissioner Leung

**Pledge of Allegiance**

Led by Chair Hoy.

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE  
AGENDA**

None.

**2. PUBLIC COMMENT**

None.

**3. CONSENT CALENDAR:**

A motion was made by Vice Chair Kaser, seconded by Commissioner Nanke to approve the consent calendar.

Comments by: Vice Chair Kaser.

The motion carried by the following vote:

**Aye:** 8 - Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung  
**Nay:** 0

Comments by Kristin Retherford, Urban Development Director, who noted a correction on the staff report for item 3.3b, file 19-435, page 2 of the staff report, the Section 8 Funds line item in the amount of \$22,492,482, was unintentionally omitted from the staff report, but the amount is listed in the budget document.

In recognition of the correction, a new motion was made by Vice Chair Kaser, seconded by Commissioner Nanke to approve the consent calendar.

The motion to approve the consent calendar carried by the following vote:

**Aye:** 8 - Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

**Nay:** 0

**Abstain:** 0

**3.1 MINUTES:**

- 3.1a.** [19-419](#) August 26, 2019 Draft Salem Housing Authority Minutes  
**Action: Approved.**

**3.2 ACTION ITEMS:**

- 3.2a.** [19-451](#) Grant Agreement between the 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  
Result Area(s): Welcoming and Livable Community.
- Authorized the grant agreement between the Housing Authority of the City of Salem and the City of Salem to provide \$700,000 of committed funds to the Housing Authority for the Homeless Rental Assistance Program.**

**3.3 RESOLUTIONS:**

- 3.3a.** [19-433](#) Application for Acceptance into the Permanent Supportive Housing Development and Operational Team Technical Assistance Cohort
- Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Welcoming and Livable Community
- Adopted Resolution No. 2252 to authorize Salem Housing Authority (SHA) to accept admission into the Permanent Supportive Housing Development and Operational Team Technical Assistance Cohort from Oregon Housing and Community Services (OHCS).**
- 3.3b.** [19-435](#) Adoption of FY 2019-20 operating budgets and HUD certification.
- Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods
- Adopted Resolution No. 2251 adopting the SHA's consolidated operating budgets for fiscal year 2019-20 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification**

- 3.3c.**     [19-444](#)             Participation in US Department of Housing and Urban Development's demolition/disposition program.

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

**Adopted Resolution No. 2253 authorizing Housing Authority of the City of Salem to submit an application to the US Department of Housing and Urban Development (HUD) proposing disposition of the Orchard Village acreage through Section 18 Demolition/Disposition.**

#### **4. PUBLIC HEARINGS**

None.

#### **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)**

None.

#### **6. INFORMATION REPORTS:**

- 6.a.**     [19-436](#)             Program Management Report

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

**Information only.**

**Questions or Comments by: Nicole Utz, Housing Administrator, Salem Housing Authority and Commissioners Andersen and Lewis.**

#### **7. ADJOURNMENT**

**6:08 p.m.**