

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, June 12, 2017

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

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

Pledge of Allegiance

Led by: Chair McCoid.

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

None.

2. PUBLIC COMMENT

Appearances by:
Mark Wigg, 1950 Saginaw Street S., Homelessness

3. CONSENT CALENDAR:

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

Questions or Comments by: Vice Chair Lewis.

The motion carried by the following vote:

Aye: 8 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, Cook, and Hoy

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. 17-262 May 8, 2017 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

3.2a. [17-275](#) New Office Assistant Position (1 FTE) for Salem Housing Authority

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

Approved the addition of one Office Assistant (1 FTE) position for Salem Housing Authority effective June 13, 2017.

3.3 RESOLUTIONS:

3.3a. [17-281](#) Salem Housing Authority's 2017-18 Public Housing Authority Plan, Annual Capital Fund Plan and 5-Year Plan

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

Adopted Resolution No. 2211 to approve the Salem Housing Authority's 2017-18 Public Housing Agency (PHA) Plan, Annual Capital Fund and 5-Year Plan for submission to the U.S. Department of Housing and Urban Development (HUD) by July 18, 2017.

3.3b. [17-289](#) Revisions to the Administrative Plan for the Section 8 Housing Programs

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

Adopted Resolution No. 2212; revising the Administrative Plan for the Section 8 Program, which incorporated HUD mandated changes and Salem Housing Authority policies related to initial and on-going eligibility, effective June 12, 2017.

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:

None.

7. ADJOURNMENT

6:10 p.m.