

**RESOLUTION NO. 2317**

A RESOLUTION AUTHORIZING THE DIRECTOR OF HOUSING OR DESIGNEE TO EXECUTE AN AGREEMENT TO ALLOW THE HOUSING AUTHORITY TO BECOME THE GENERAL MANAGER OF FRUITLAND MEADOWS, LLC.

**Whereas,** The Housing Authority of the City of Salem (“Authority”) real property is exempt per ORS 307.092 including owned property, property of a partnership, nonprofit corporation, limited liability company for which the housing authority is general partner, limited partner, director, member, manager or general manager, if the property is leased or rented to persons of lower income for housing purposes; and

**Whereas,** The Authority desires to serve as the General Manager of Fruitland Meadows, LLC, for the purpose of facilitating 166 mixed income rental units to be rented at rents affordable to persons or families at or below eighty (80) percent of area median income; and

**Whereas,** The Housing Authority must execute the Housing Authority General Manager Agreement to serve as General Manager, to allow the Property to be eligible for tax exempt status;

NOW, THEREFORE, THE HOUSING AUTHORITY OF THE CITY OF SALEM, OREGON, RESOLVES AS FOLLOWS:

**Section 1.** The Housing Authority Board of Commissioners hereby authorizes the Director of Housing, or the Director’s designee, to execute the Housing Authority General Manager Agreement.

**Section 2.** This resolution is effective upon adoption.

ADOPTED by the Board of Commissioners of the Housing Authority of the City of Salem this 28<sup>th</sup> day of July 2025.

ATTEST: \_\_\_\_\_

City Recorder, Clerk of the Commission

Approved by City Attorney: \_\_\_\_\_

Checked by: N. Utz