



# Meeting Agenda

## Housing Authority of the City of Salem

---

**Monday, March 26, 2018**

**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. [18-152](#) February 26, 2018 Draft SHA Minutes

***Attachments:*** [2-26-18 Draft SHA Minutes](#)

#### 3.2 ACTION ITEMS:

#### 3.3 RESOLUTIONS:

3.3a. [18-119](#) Low Income Housing Tax Credits for the Rental Assistance Demonstration Project

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

***Recommendation:*** Adopt Resolution No. 2225 authorizing the Executive Director to apply for and accept 9% Low Income Housing Tax Credit (LIHTC) application to Oregon Housing and Community Services (OHCS) for the Public Housing Rental Assistance Demonstration (RAD) rehabilitation project, and to solicit interested investors.

***Attachments:*** [Resolution No. 2225](#)

3.3b. [18-121](#) Increasing authorized staffing for Homeless Rental Assistance

Program

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Approve the addition of two full-time housing stability case managers for Homeless Rental Assistance Program.

**Attachments:** [Resolution 2226](#)

#### 4. PUBLIC HEARINGS

- 4.a. [18-111](#) Exemption from the Competitive Bidding Process and Authorization of an Alternative Contracting Method for Improvement of Affordable Housing

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. 2224 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. 2224](#)

#### 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. [18-123](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Information only.

**Attachments:** [Program Report](#)

[Voucher Lease Up](#)

[Portfolio Occupancy](#)

[Client Profile](#)

## **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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**