

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, March 26, 2018

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

None.

3. CONSENT CALENDAR:

A motion was made by Vice Chair Lewis, seconded by Commissioner Cook to approve the consent calendar with the pull of item 3.3a by Commissioner Andersen.

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

Action: Approved.

3.2 ACTION ITEMS:

None.

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

Pulled by Commissioner Andersen - See Item 5.a.

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

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

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

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

Staff presentation by: Andy Wilch, Administrator, Salem Housing Authority

Persons Testifying: None.

Organizations Testifying: None.

Questions or Comments by: Chair McCoid.

**A motion was made by Vice Chair Lewis, seconded by Commissioner Hoy to
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 propertie**

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

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)

[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

A motion was made by Commissioner Andersen, seconded by Commissioner Kaser to 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.

Questions or Comments by: Commissioners Andersen and McCoid.

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

6. INFORMATION REPORTS:

6.a. [18-123](#)

Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

Questions or Comments by: Chair McCoid and City Manager Powers.

7. ADJOURNMENT

6:17 p.m.