



555 Liberty St SE  
Salem, OR 97301

# Meeting Agenda

## Housing Authority of the City of Salem

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**Monday, December 10, 2018**

**6:30 PM**

**Council Chambers**

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**\*\*Meeting Start Time is 6:30 pm\*\***

### **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.** [18-565](#) November 26, 2018 Draft Salem Housing Authority Minutes

**Attachments:** [11-26-18 Draft SHA Minutes](#)

#### **3.2 ACTION ITEMS:**

#### **3.3 RESOLUTIONS:**

**3.3a.** [18-567](#) 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. 2237 authorizing the Executive Director to apply for and accept 4% LIHTC and Oregon Housing Preservation Funds for the Public Housing RAD rehabilitation project, and to solicit interested investors for the project.

**Attachments:** [Resolution 2237](#)

- 3.3b. [18-569](#) Low income housing tax credits for the development of Yaquina Hall and rehabilitation of Southfair Apartments

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Adopt Resolution No. 2238 authorizing the Executive Director to apply for and accept 4% LIHTC application to OHCS for the funding of Yaquina Hall Development / Southfair Rehabilitation, and to solicit interested investors for the project.

**Attachments:** [Resolution 2238](#)

## 4. PUBLIC HEARINGS

## 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. [18-525](#) 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](#)

[Applicant Statistics](#)

## 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.