



555 Liberty St SE  
Salem, OR 97301

# Meeting Agenda

## Housing Authority of the City of Salem

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**Monday, July 8, 2024**

**6:00 PM**

**Council Chambers /  
Hybrid Meeting**

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This meeting is being conducted both in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in Council Chambers or view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net). If attending the meeting remotely, public comment and testimony may be provided during the meeting via Zoom. Remote attendees must pre-register between 8:00 a.m. and 4:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-council>

### **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.** [24-278](#) June 24, 2024 Draft Salem Housing Authority Minutes

**Attachments:** [6-24-24 Draft SHA Minutes.pdf](#)

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

#### **3.3 RESOLUTIONS:**

### **4. PUBLIC HEARINGS**

- 4.a. [24-255](#) Salem Housing Authority's 2024-28 5-Year Public Housing Agency (PHA) Plan, 2024-25 Annual PHA Plan, Annual Capital Fund Plan, and Moving to Work Supplement to the PHA Plan

Ward(s): All Wards  
Commissioners(s): Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Welcome and Livable Neighborhood

**Recommendation:**

Adopt Resolution No. 2299 approving the Salem Housing Authority 5-Year PHA Plan, Annual PHA Plan, Capital Fund Plan, and Moving to Work Supplement to the PHA Plan.

**Summary:** The Quality Housing and Work Responsibility Act of 1998 requires Public Housing Agencies (PHAs) to submit to HUD Public Housing Agency (PHA) Plans and Capital Fund Plans. This includes submission of annual plans each year and a five-year plan when applicable, as well as the Moving to Work (MTW) Supplement to the PHA Plan, outlining the PHA's MTW activities for the coming year.

**Attachments:** [Resolution 2299](#)  
[Public Housing Agency \(PHA\) Annual Plan](#)  
[5-Year PHA Plan](#)  
[Annual Capital Fund Plan](#)  
[Moving to Work Supplement to PHA Plan](#)

**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:**

**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.