



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, July 8, 2019

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. [19-338](#) June 24, 2019 Draft Salem Housing Authority Minutes

Attachments: [6-24-19 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.2a. [19-224](#) First amendment to the Grant Agreement between the Salem Housing Authority and City of Salem for Operation of the Homeless Rental Assistance Program.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable Community.

Recommendation: Authorize the City Manager to execute the attached First Amendment to the Grant Agreement between the Salem Housing Authority and the City of Salem for operation of the Homeless Rental Assistance Program.

Attachments: [Grant Agreement](#)
[First Amendment to the Grant Agreement](#)

3.3 RESOLUTIONS:

- 3.3a. [19-308](#) Participation in US Department of Housing and Urban Development's demolition/disposition program.

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
Result Area(s): Welcoming and Livable Community.

Recommendation: Adopt Resolution No. 2246 authorizing the Salem Housing Authority to submit an application to the US Department of Housing and Urban Development (HUD) to remove 79 scattered homes from the public housing program through Section 18 Demolition / Disposition.

Attachments: [Resolution No. 2246](#)

- 3.3b. [19-319](#) Salem Housing Authority's 2019-20 Public Housing Authority Plan, Annual Capital Fund Plan and 5-Year Plan

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

Recommendation: Adopt Resolution No. 2248 (Attachment 1) approving the Salem Housing Authority's 2018-18 Public Housing Agency (PHA) Plan, Annual Capital Fund and 5-Year Plan for submission to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Resolution No. 2248](#)
[Exhibit A - Annual PHA Plan](#)
[Exhibit B - 5-Year PHA Plan](#)
[Exhibit C - 5-Year Capital Fund Plan](#)

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. [19-307](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable
Community.

Recommendation: Information only.

Attachments: [Program Report](#)
[Voucher Lease-up](#)
[Portfolio Occupancy](#)
[Client Statistics](#)
[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 at least two business days in advance.