

*555 Liberty St SE  
Salem, OR 97301*



**Final Action Agenda - Minutes - Final**

**Monday, March 11, 2019**

**6:00 PM**

**Council Chambers**

**Housing Authority of the City of Salem**

## **1. OPENING EXERCISES:**

### **Roll Call**

**Note: Commissioner Andersen attended the meeting telephonically.**

**Present** 8 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, Commissioner Cook, Commissioner Hoy, and Commissioner Leung

### **Pledge of Allegiance**

Led by Chair Hoy.

## **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 Kaser, seconded by Commissioner Cook to approve the consent calendar.**

**Comments by: Vice Chair Kaser.**

**The motion carried by the following vote:**

**Aye:** 8 - Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

**Nay:** 0

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** [19-120](#) February 25, 2019 Draft Salem Housing Authority Minutes

**Action: Approved.**

### **3.2 ACTION ITEMS:**

- 3.2a.** [19-109](#) Recommended appointments to the Salem Housing Advisory Committee

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Good Governance

**Appointed the following applicants to the Salem Housing Advisory Committee:**

**Joyce Judy was appointed to a partial term representing tenants expiring on December 31, 2021.**

**Julia Jaure was appointed to a term #1 representing elderly/minority group expiring on December 31, 2022.**

### **3.3 RESOLUTIONS:**

- 3.3a.** [19-115](#) Revision of the Section 8 Housing Choice Voucher Payment Standards

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

**Adopted Resolution No. 2239, increasing the Section 8 Housing Choice Voucher payment standards effective June 1, 2019.**

### **4. PUBLIC HEARINGS**

None.

### **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)**

None.

### **6. INFORMATION REPORTS:**

- 6.a.**     [19-118](#)     Program Management Report.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

**This Informational Report was received and filed.**

**Comments by: Commissioner Andersen, Chair Hoy, and Nicole Utz, Housing  
Supervisor, Salem Housing Authority.**

## **7. ADJOURNMENT**

**6:04 p.m.**