



Meeting Agenda

Housing Authority of the City of Salem

Monday, December 11, 2017

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. [17-600](#) November 27, 2017 Draft SHA Minutes

Attachments: [11-27-17 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.2a. [17-596](#) Appointments and reappointment to the Salem Housing Advisory Committee.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Appoint and reappoint the applicants listed in the Facts and Findings section to the Salem Housing Advisory Committee.

Attachments: [Mark Cusick Application -- Redacted.pdf](#)

[Stephen Gay Application -- Redacted.pdf](#)

3.3 RESOLUTIONS:

3.3a. [17-536](#) Public Housing Capital Fund Revision Fiscal Year 2017-2018

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

Recommendation: Adopt the Housing Authority Commission Resolution No. 2217 approving the Capital Fund Budget revision for Fiscal Year 2017-2018, and authorize the Commission Chair to execute the U.S. Housing and Urban Development document 50075.1.

Attachments: [Resolution No. 2217](#)
[Exhibit A - Capital Fund Plan-Revision](#)
[Exhibit B - Capital Fund Plan 5 year plan update](#)

3.3b. [17-538](#) Revised Salem Housing Authority's 2017-18 Public Housing Authority Plan

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

Recommendation: Adopt Resolution No. 2218 to approve the Revised Salem Housing Authority's 2017-18 Public Housing Agency (PHA) Plan, for submission to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Resolution 2218](#)
[Exhibit A - Revised Annual Public Housing Plan](#)

3.3c. [17-610](#) Federal Community Development Block Grant (CDBG) funds to renovate Yaquina Hall

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

Recommendation: Adopt Resolution No. 2219 authorizing submittal of an application and acceptance of funding up to \$600,000 through the City of Salem FY 2018-2019 Community Development Block Grant Program to facilitate the renovation of Yaquina Hall.

Attachments: [Resolution No. 2219](#)
[Yaquina Sources and Uses](#)

3.3d. [17-611](#) Apply for HOME funds to provide security deposits for low-income households.

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

Recommendation: Adopt Resolution No. 2220 authorizing submittal of an application and acceptance of funding up to \$90,000 through the City of Salem FY 2018-2019 HOME Investment Partnership Program (HOME) to provide security deposit and assistance for low-income households.

Attachments: [Resolution No. 2220](#)

- 3.3e. [17-612](#) HOME Investment Partnerships Program funds to renovate Yaquina Hall

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

Recommendation: Adopt Resolution No. 2221 authorizing submittal of an application and acceptance of funding up to \$400,000 through the City of Salem FY 2018-2019 federal HOME Program to facilitate the renovation of Yaquina Hall.

Attachments: [Resolution No. 2221](#)
[Yaquina Sources and Uses](#)

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. [17-542](#) The Housing Authority of the City of Salem Investment Report.

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

Recommendation: Information only.

Attachments: [SHA Investment Report FY18](#)
[PIH96-33](#)

- 6.b. [17-580](#) 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](#)

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.