



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, August 12, 2024

6:00 PM

**Council Chambers /
Hybrid Meeting**

**The Salem Housing Authority meeting will begin immediately following the
Planning Commission Interviews.**

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. 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

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

3.1 MINUTES:

3.1a. [24-319](#) July 22, 2024 Draft Salem Housing Authority Minutes

Attachments: [7-22-24 Draft SHA Minutes.pdf](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [24-327](#) Acceptance of Community Capacity Building Funds (CCBF) Subgrant

from PacificSource Community Solutions (PCS)

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

Recommendation: Adopt Resolution No. 2311 to authorize Salem Housing Authority to accept funds to support capacity building to create a Health-Related Social Needs (HSRN) program focused on prevention of eviction and homelessness for tenants of SHA owned and managed properties and participants of SHA tenant-based rental assistance programs.

Summary: From March 1 - May 31, 2024, PacificSource accepted applications for Community Capacity Building Funding (CCBF) from organizations interested in providing Health-Related Social Needs (HSRN) benefits, including housing supports. Eligible uses for CCBF include technology, development of business or operational practices, workforce development, and outreach, education, and convening.

Salem Housing Authority submitted an application for a total of \$395,185 to support the development of a Health-Related Social Needs approach that would allow us to expand our current outreach efforts to include residents of SHA-owned and managed properties and participants in our tenant-based rental assistance programs with a focus on prevention of eviction and homelessness.

On July 30, 2024, SHA was notified that our application was approved and a CCBF subgrant was awarded.

Attachments: [Resolution 2311](#)
[Salem Housing Authority Application Packet.pdf](#)
[CCBF Approval Letter.pdf](#)

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:

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.