

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, January 9, 2017

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

8:40 p.m.

Roll Call

Present 7 - Commissioner Andersen, Commissioner Nanke, Commissioner McCoid,
Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, and
Commissioner Cook

Election of Vice Chair

**A motion was made by Commissioner Nanke, seconded by Commissioner
Ausec to elect Commissioner Lewis as Vice Chair.**

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE
AGENDA**

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

**A motion was made by Commissioner Lewis, seconded by Commissioner
Nanke to approve the consent calendar.**

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [16-446](#) December 5, 2016 SHA Minutes

Action: approved

3.1b. [16-447](#) December 12, 2016 SHA Minutes

Action: approved

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

None.

3.4 INFORMATION REPORTS:

3.4a. [17-1](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

This Information Report was received and filed.

4. SPECIAL ORDERS OF BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. ADJOURNMENT

8:45 p.m.