



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, April 22, 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. [19-164](#) March 25, 2019 Draft Salem Housing Authority Minutes

Attachments: [3-25-19 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [19-156](#) Transfer of an Oregon Health Authority Loan Award from Salem Housing Authority to Redwood Crossings, LLC.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Recommendation: Adopt Resolution No. 2242 transferring an OHA loan award of up to \$425,000 from the Housing Authority to Redwood Crossings, LLC.

Attachments: [Resolution No. 2242](#)
[OHA Award Letter Signed](#)

- 3.3b. [19-186](#) Forming three limited partnerships to own the Yaquina Southfair Project, the Salem RAD 4 Percent Project, and the Salem RAD 9 Percent Project and to form a limited liability company to serve as the initial limited partner for the three limited partnerships.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Recommendation: Approve Resolution No. 2243 authorizing the Housing Authority of the City of Salem to form the Yaquina Southfair Housing Limited Partnership, to serve as the owner of the Yaquina Southfair Project, the Salem Housing Preservation 4 Percent Limited Partnership, to serve as the owner of the Salem RAD 4 Percent Project and the Salem Housing Preservation 9 Percent Limited Partnership, to serve as the owner of the Salem RAD 9 Percent Project, and to form the Salem Affordable Housing LLC, a limited liability company to serve as the initial limited partner for the Projects.

Attachments: [Resolution No. 2243](#)

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. [19-137](#) 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](#)

- 6.b. [19-155](#) Housing Projects

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Recommendation:

Information only.

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.