



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, September 23, 2024 6:00 PM

**Council Chambers /
Hybrid Meeting**

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

Pledge of Allegiance

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

3.1 MINUTES:

3.1a. [24-366](#) August 26, 2024 Draft Salem Housing Authority Minutes

Attachments: [8-26-24 Draft SHA Minutes.pdf](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [24-332](#) Adoption of FY 2024-25 Housing Authority operating budgets and HUD certification.

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
Result Area(s): Welcome and Livable Neighborhood

Recommendation:

Adopt Resolution No. 2315 (Attachment 1) approving the SHA's consolidated operating budgets for fiscal year 2024-25 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification.

Summary: The proposed budgets are balanced and reflect funding projections based upon information provided by HUD, affordable housing industry sources, and rate forecasts of suppliers of goods and services.

This budget provides the resources for the Salem Housing Authority (SHA) to provide affordable rental housing to an estimated 3,700 households through various resources (Public Housing, Section 8 voucher programs, Tax Credit partnerships, and managed and/or owned properties).

The Capital Fund Program continues to permit the SHA to upgrade its Public Housing units and to make management improvements that contribute to the overall efficiency of the Authority's operations.

Attachments: [Resolution 2315](#)

[HUD Certification 2024-25 Budget .pdf](#)

[FY24-25 Consolidated Budget.docx](#)

*Add - New Report Added and Correction to the Addition.
Corrected the amount listed in the Other Restricted Funds section on page 15 of the attachment entitled FY 2024-25 Consolidated Budget.*

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. [24-379](#) Program Management report.

Ward(s): All Wards

Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
Result Area(s): Safe Community; Welcome and Livable
Neighborhood;

Recommendation:

Information only.

Summary: Salem Housing Authority provides a monthly update of Housing Authority activity including client success stories, program updates and business information.

Attachments: [September Program Management Report](#)

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.