

# **Meeting Agenda**

# Housing Authority of the City of Salem

Monday, December 9, 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.** <u>24-497</u> November 25, 2024 Draft Salem Housing Authority Minutes

Attachments: 11-25-24 Draft SHA Minutes.pdf

#### **3.2 ACTION ITEMS:**

# 3.3 **RESOLUTIONS**:

# 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.** <u>24-488</u> Program Management Report | December 2024

#### 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: SHA Year End Recap 2024.pdf

# 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.