



555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Housing Authority of the City of Salem

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**Monday, August 8, 2016**

**6:30 PM**

**Council Chambers**

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#### **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.**     [16-178](#)                      July 11, 2016

**Attachments:**   [7-11-16 SHA minutes](#)

##### **3.2 RESOLUTIONS:**

**3.2a.**     [16-039](#)                      Revision of Capitalization Policy to increase threshold for determining which Authority assets should be treated as capital costs from \$500 to \$1,500

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Adopt Resolution No. 2193 revising the Authority's Capitalization Policy, and increasing the threshold at which assets are capitalized from \$500 to \$1,500.

**Attachments:** [Resolution No. 2193](#)  
[Captialization Policy](#)

- 3.2b.**     [16-169](#)            Approve Revised Family Self-Sufficiency Program  
Action Plan

Ward(s): Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

**Recommendation:** Adopt Resolution No. 2194 (Attachment 1)  
approving the Revised Family Self-Sufficiency  
Program Action Plan

**Attachments:** [Resolution No. 2194 FSS Action Plan 8-8-16](#)  
[FUPY Action Plan 7-15-16 revision to HUD](#)

- 3.2c.**     [16-179](#)            Application for up to 75 Veterans Affairs Supportive  
Housing (VASH) Vouchers

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

**Recommendation:** Adopt Resolution No. 2195 authorizing application  
for federal funding through the U.S. Department of  
Housing and Urban Development (HUD) Veterans  
Affairs Supportive Housing Program (VASH) to  
receive up to seventy-five project-based vouchers  
for veteran households.

**Attachments:** [VASH Reso No 2195 8-8-2016](#)

### **3.3 ACTION ITEMS:**

### **3.4 INFORMATION REPORTS:**

- 3.4a.**     [16-171](#)            Program Management Report

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

**Recommendation:** Information only

**Attachments:** [Program Management Report](#)  
[Program Statistics & Lease Up](#)  
[Current Client Statistics](#)

**4. SPECIAL ORDERS OF BUSINESS**

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.