



555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Housing Authority of the City of Salem

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**Monday, October 10, 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.** [16-140](#) September 12, 2016 SHA Minutes

**Attachments:** [9-12-16 SHA minutes](#)

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

##### **3.3 ACTION ITEMS:**

##### **3.4 INFORMATION REPORTS:**

**3.4a.** [16-294](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Information only

**Attachments:** [Program Report](#)  
[Voucher Lease up](#)  
[Portfolio Occupancy](#)  
[Client Statistics](#)

**4. SPECIAL ORDERS OF BUSINESS**

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**7. ADJOURNMENT**

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