



Meeting Agenda

Housing Authority of the City of Salem

Monday, April 10, 2017

6:00 PM

Council Chambers

Swearing-in / Oath of Office for City Councilor Ward 6 - Chris Hoy

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. [17-149](#) March 13, 2017 SHA Minutes

Attachments: [3-13-17 SHA Minutes](#)

3.2 RESOLUTIONS:

3.2a. [17-134](#) Revisions to Southfair Tenant Selection Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 2208 revising the Southfair Tenant Selection Plan.

Attachments: [Resolution 2208](#)
[Southfair Tenant Selection Plan](#)

3.2b. [17-137](#) Amendments to the Bylaws of the Housing Authority.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 2205 to amend the bylaws of the Authority to allow more flexibility in meeting scheduling, and make other minor changes.

Attachments: [Attachment 1 Resolution No. 2205 SHA bylaws](#)
[Attachment 2 - Exhibit A Amendments to the SHA Bylaws](#)

3.2c. [17-141](#) Revisions to Robert Lindsey Tower Tenant Selection Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 2209 revising the Robert Lindsey Tower Tenant Selection Plan.

Attachments: [Robert Lindsey Tower Tenant Selection Plan Resolution](#)
[Robert Lindsey Tower Tenant Selection Plan](#)

3.2d. [17-143](#) Public Housing Admissions and Continued Occupancy Policy

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 2207 revising the Admissions and Continued Occupancy Policy for Public Housing.

Attachments: [Resolution Adopting PH ACOP Revisions](#)
[Public Housing Admissions and Continued Occupancy Policy](#)

3.2e. [17-144](#) Funding from Oregon Housing and Community Services to house clients with mental illness.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 2206 approving the submittal of a grant application to Oregon Housing and Community Services for up to Four Million Dollars to renovate Yaquina Hall and Southfair Apartments and provide up to twenty units of supported housing for mental health clients.

Attachments: [Attachment 1--Resolution OHCS Funding AW 4-10-17](#)
[Attachment 2--Sources and Uses.pdf](#)

3.3 ACTION ITEMS:

3.4 INFORMATION REPORTS:

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 at least two business days in advance.