



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, May 8, 2017

6:00 PM

Council Chambers

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. [17-207](#) April 10, 2017 SHA Minutes

Attachments: [4-10-17 SHA Minutes](#)

3.2 ACTION ITEMS:

3.2a. [17-185](#) Appointments to the Salem Housing Advisory Committee

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Appoint the applicants listed in the Facts and Findings section to the Salem Housing Advisory Committee

Attachments: [Joey Gomez Application - Redacted.docx](#)
[Ann Marie Andrews Application - Redacted.docx](#)

3.2b. [17-212](#) Housing Administrator Compensation

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation:

Approve a one-time \$5,000 salary adjustment for the Housing Administrator.

3.3 RESOLUTIONS:

3.3a. [17-177](#)

Low Income Housing Tax Credits for the Southfair/Yaquina Hall and Rental Assistance Demonstration Projects

Ward(s): ALL WARDS

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation:

Adopt Resolution No. 2210 authorizing the Executive Director to apply for and accept two separate 4% Low Income Housing Tax Credit (LIHTC) applications to Oregon Housing and Community Services (OHCS) for Southfair/Yaquina Hall and Public Housing Rental Assistance Demonstration (RAD) rehabilitation projects, and to solicit interested investors.

Attachments: [RAD Resolution-Commission 2-28-17](#)

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:

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.