



555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Housing Authority of the City of Salem

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**Monday, June 12, 2017**

**6:00 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.** [17-262](#) May 8, 2017 Draft Salem Housing Authority Minutes

**Attachments:** [5-8-17 SHA Minutes](#)

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

**3.2a.** [17-275](#) New Office Assistant Position (1 FTE) for Salem Housing Authority

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Approve the addition of one Office Assistant (1 FTE) position for Salem Housing Authority effective June 13, 2017.

##### **3.3 RESOLUTIONS:**

**3.3a.** [17-281](#) Salem Housing Authority's 2017-18 Public Housing Authority Plan, Annual Capital Fund Plan and 5-Year Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:**

Adopt Resolution No. 2211 to approve the Salem Housing Authority's 2017-18 Public Housing Agency (PHA) Plan, Annual Capital Fund and 5-Year Plan for submission to the U.S. Department of Housing and Urban Development (HUD) by July 18, 2017.

**Attachments:**

[Resolution No. 2211](#)

[Exhibit A - PHA Plan 2017-18 with CFP](#)

[Commission Memorandum Regarding Proposed Revisions](#)

**3.3b. [17-289](#)**

Revisions to the Administrative Plan for the Section 8 Housing Programs

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:**

Adopt Resolution No. 2212; revising the Administrative Plan for the Section 8 Program, which incorporated HUD mandated changes and Salem Housing Authority policies related to initial and on-going eligibility, effective June 12, 2017.

**Attachments:**

[Resolution No. 2212](#)

[Section 8 Administrative Plan 6.12.17](#)

**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**

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