



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, September 25, 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. [17-427](#) August 14, 2017 Draft SHA Minutes

Attachments: [8-14-17 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.2a. [17-453](#) Intergovernmental Agreement with the City of Salem for City Administrative Services.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Authorize the Executive Director to execute an Intergovernmental Agreement (IGA) with the City of Salem to provide administrative support, finance/payroll, fleet services, human resources, information technology (IT), legal, purchasing, real estate, reprographics, and City Manager support for fiscal year 2017-2018.

Attachments: [IGA for City Services FY18](#)

3.3 RESOLUTIONS:

3.3a. [17-452](#) Adoption of FY 2017-18 operating budgets and HUD certification

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation:

Staff recommends the Commission adopt Resolution No. 2215 adopting the SHA's consolidated operating budgets for fiscal year 2017-18 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification.

Attachments: [FY 2017-18 Consolidated Budget Proposal](#)

[HUD form 52574 - board approval FY'18](#)

[FY 2017-18 Budget Reso](#)

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:

6.a. [17-473](#) 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 Profile AW 9-25-17](#)

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.