



555 Liberty St SE  
Salem, OR 97301

# Meeting Agenda

## Housing Authority of the City of Salem

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**Monday, December 5, 2016**

**6:30 PM**

**Council Chambers**

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### Special Meeting

#### **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:**

#### **3.2 RESOLUTIONS:**

- 3.2a.** [16-394](#) Authority to apply to the City of Salem for \$750,000 of Federal Community Development Block Grant (CDBG) funds to renovate Yaquina Hall

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Adopt Resolution No. 2201 authorizing submittal of an application and acceptance of funding up to \$750,000 through the City of Salem FY 2017-2018 Community Development Block Grant Program to facilitate the renovation of Yaquina Hall.

**Attachments:** [Resolution No. 2201](#)  
[Yaquina Draft Sources and Uses](#)

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

- 3.3a.** [16-406](#) Authorizing the Executive Director to enter into a Purchase and Sale Agreement to purchase the Yaquina Hall.

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

***Recommendation:*** Authorize the Executive Director or designee to enter into a Purchase and Sale Agreement, with the Oregon Department of Administration Services (DAS), to acquire the Yaquina Hall property and building, situated in the North Campus of the Oregon State Hospital, for the purpose of creating affordable housing.

***Attachments:*** [Purchase and Sale Agreement and Aerial Photo of Hazardous Materials Abatement Plan](#)  
[Yaquina Draft Sources and uses](#)

### **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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**