



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, November 27, 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. [17-279](#) October 23, 2017 Draft SHA Minutes

Attachments: [10-23-17 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.2a. [17-566](#) Salem Housing Authority (SHA) Staff Salary Adjustment

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation:

Approve an amendment to the collective bargaining agreement for Housing Authority AFSCME represented employees to provide a one-time cash payout of \$215 and a two percent (2%) cost-of-living adjustment (COLA), and approve a two percent (2%) COLA adjustment for non-represented employees, retroactive to October 1, 2017, to be effective December 1, 2017.

3.3 RESOLUTIONS:

3.3a. [17-517](#) Revisions to Southfair Tenant Selection Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 2216 revising the Southfair Tenant Selection Plan.

Attachments: [Resolution No. 2216](#)
[Resolution Exhibit 1](#)

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. [17-544](#) 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](#)

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.