



Meeting Agenda

Housing Authority of the City of Salem

Monday, January 8, 2018

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. [17-638](#) December 11, 2017 Draft SHA Minutes

Attachments: [12-11-17 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.2a. [17-632](#) Reappointment to the Salem Housing Advisory Committee

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Reappoint Carl Cramer to the Salem Housing Advisory Committee.

3.3 RESOLUTIONS:

3.3a. [17-622](#) Service Coordinator Case Manager for Salem Housing Authority's Homeless Rental Assistance Program

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Approve the addition of one full-time service coordinator case manager for HRAP.

Attachments: [Resolution No. 2222](#)

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. [17-634](#) 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.