



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, February 26, 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. [18-65](#) January 8, 2018 Draft SHA Minutes

Attachments: [1-8-18 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [18-75](#) Application for Local Innovation and Fast Tract Program ("LIFT") funding from Oregon Housing and Community Services to build and renovate the property located at 4107 Fisher Road NE Salem

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No.2223 to authorize application for up to a \$1.7 million, no-interest, deferred payment, LIFT loan from Oregon Housing and Community Services to provide affordable housing at 4107 Fisher Road NE Salem.

Attachments: [Reso with OHCS LIFT](#)
[4107 Fisher Rd NE Scope of work](#)
[Site Map](#)

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

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.