



555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Housing Authority of the City of Salem

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**Monday, April 23, 2018**

**6:00 PM**

**Council Chambers**

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#### **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.** [18-167](#) March 26, 2018 Draft Salem Housing Authority Minutes

**Attachments:** [3-26-18 Draft SHA Minutes](#)

##### **3.2 ACTION ITEMS:**

##### **3.3 RESOLUTIONS:**

**3.3a.** [18-164](#) Public Housing Admissions and Continued Occupancy Policy

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Adopt Resolution No. 2227 revising the Admissions and Continued Occupancy Policy for Public Housing.

**Attachments:** [Resolution No. 2227](#)

[Exhibit 1: Admissions and Continuing Occupancy Policy](#)

#### **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.**    [18-176](#)                      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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.