



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, June 11, 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. [18-262](#) May 29, 2018 Draft Salem Housing Authority Minutes

Attachments: [5-29-18 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [18-186](#) Application for Housing Development grant funding from Oregon Health Authority 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. 2228 to authorize application for up to a \$425,000 Housing Development grant from Oregon Health Authority to provide affordable housing at 4107 Fisher Road NE Salem.

Attachments: [Resolution 2228](#)

3.3b. [18-220](#) Salem Housing Authority's 2018-19 Public Housing Authority Plan,

Annual Capital Fund Plan and 5-Year Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 2230 to approve the Salem Housing Authority's 2018-18 Public Housing Agency (PHA) Plan, Annual Capital Fund and 5-Year Plan for submission to the U.S. Department of Housing and Urban Development (HUD) by July 18, 2018.

Attachments: [Resolution 2230](#)

[SHA PHA Plan](#)

3.3c. [18-229](#) Amending the Authority's Public Contracting Rules.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt SHA Resolution No. 2232 amending the Public Contracting Rules, and rescinding SHA Resolution Nos. 1993 and 2005.

Attachments: [SHA Resolution 2232](#)

[2018 Public Contracting Rules](#)

3.3d. [18-252](#) Application for funding from HUD for Section 811 - Mainstream Non-Elderly Disabled Housing Vouchers.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 2233 to authorize an application for funding from HUD Section 811 for 500 Mainstream Housing Vouchers for "Non-Elderly Persons with Disabilities" (NED) valued at \$4.8 million to provide additional housing vouchers to serve homeless individuals.

Attachments: [Resolution No. 2233](#)

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. [18-265](#) 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](#)

[Applicant Statistics](#)

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.