



555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Housing Authority of the City of Salem

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**Tuesday, May 29, 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.** [18-202](#) April 23, 2018 Draft Salem Housing Authority Minutes

**Attachments:** [4-23-18 Draft SHA Minutes](#)

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

**3.2a.** [18-206](#) Salary Range Adjustment for the Administrator of the Housing Authority

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Approve a salary range adjustment for the Administrator of the Housing Authority.

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

**3.3a.** [18-204](#) Independent Financial Audit Report for the Fiscal Year ending September 30, 2017

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:**

Adopt Resolution No. 2229 to receive and accept the Salem Housing Authority's Independent Financial Audit Report for the fiscal year ending September 30, 2017.

**Attachments:**

[Resolution 2229](#)

[Housing Authority of the City of Salem 2017 Financial Statements](#)

**3.3b. [18-228](#)**

Revisions to the Administrative Plan for the Section 8 Housing Programs

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:**

Adopt Resolution No. 2231; revising the Administrative Plan for the Section 8 Program, which incorporated HUD mandated changes and Salem Housing Authority policies related to initial and on-going eligibility, effective May 30, 2017.

**Attachments:**

[Resolution No. 2231](#)

[Exhibit 1- Section 8 Administrative Plan 5 30 18](#)

**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. [18-205](#)**

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.**