

## **Meeting Agenda**

## Housing Authority of the City of Salem

Monday, August 27, 2018	6:00 PM	<b>Council Chambers</b>

#### **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.** <u>18-400</u> July 23, 2018 Draft Salem Housing Authority Minutes

Attachments: 7-23-18 Draft SHA Minutes

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

#### **3.3 RESOLUTIONS:**

#### 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. <u>18-381</u> Program Management Report

 Ward(s): All Wards

 Commissioners(s): All Commissioners

 Neighborhood(s): All Neighborhoods

 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.