



# Meeting Agenda

## Housing Authority of the City of Salem

**Monday, September 24, 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. [18-421](#) August 27, 2018 Draft SHA Minutes

**Attachments:** [8-27-18 SHA Minutes.pdf](#)

#### 3.2 ACTION ITEMS:

3.2a. [18-425](#) Yaquina Hall Purchase and Development Amendments.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Authorize the Executive Director to execute amendments to the Purchase and Sale Agreement, Permit of Entry (Temporary Parking), and Short-term Lease Agreement for Yaquina Hall.

**Attachments:** [Amendment No 1 to Purchase and Sale Agreement](#)  
[Amendment No 1 to Permit of Entry \(Temporary Parking\) Agreement](#)  
[Amendment No 1 to Short-Term Lease Agreement](#)

3.2b. [18-426](#) An intergovernmental agreement with the City of Salem for administrative services.

Ward(s): All Wards  
Councilor(s): All Councilors  
Neighborhood(s): All Neighborhoods

**Recommendation:** Authorize the Executive Director to execute an intergovernmental agreement (IGA) with the City of Salem to provide administrative support, finance / payroll, fleet services, human resources, information technology (IT), legal, purchasing, real estate, reprographics, and urban development support for FY 2018-19.

**Attachments:** [SHA - City IGA](#)

### **3.3 RESOLUTIONS:**

**3.3a.** [18-427](#) Adoption of FY 2018-19 operating budgets and HUD certification.

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

**Recommendation:** Staff recommends the Commission adopt Resolution No. 2234 adopting the SHA's consolidated operating budgets for fiscal year 2018-19 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification

**Attachments:** [Resolution 2234](#)  
[Exhibit 1 - FY18-19 SHA Budget](#)  
[Exhibit 2-HUD Certification Form 52574](#)

## **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.** [18-424](#) 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.**