



## Meeting Agenda

### Housing Authority of the City of Salem

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**Monday, October 22, 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.** [18-459](#) September 24, 2018 Draft Salem Housing Authority Minutes

**Attachments:** [9-24-18 Draft SHA Minutes](#)

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

**3.2a.** [18-462](#) Appointment to the Salem Housing Advisory Committee

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Appoint the applicant listed in the Facts and Findings section to the Salem Housing Advisory Committee.

**Attachments:** [Chad W. Brown Application Redacted](#)

**3.2b.** [18-494](#) Collective Bargaining Agreement between the Salem Housing Authority (SHA) and American Federation of State, County and Municipal Employees (AFSCME).

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:**

Approve a three-year collective bargaining agreement between the Salem Housing Authority (SHA) and American Federation of State, County and Municipal Employees (AFSCME), for a period from July 1, 2018, through June 30, 2021.

### **3.3 RESOLUTIONS:**

**3.3a. [18-439](#) Asset Capitalization Threshold**

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:**

Adopt Resolution No. 2235 revising the Authority's Asset Capitalization Policy, increasing the threshold at which assets are capitalized from \$1,500 to \$3,000.

**Attachments:** [Resolution No. 2235](#)

[Capitalization 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. [18-467](#) 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.**