

## **Meeting Agenda**

## **Housing Authority of the City of Salem**

Monday, January 28, 2019

6:30 PM

**Council Chambers** 

\*\*Meeting Start Time is 6:30 pm\*\*

## 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.** 19-5 December 10, 2018 Draft Salem Housing Authority Minutes

**Attachments:** 12-10-18 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>19-37</u> 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 Statistics

**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.