



555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Housing Authority of the City of Salem

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**Monday, March 25, 2019**

**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.** [19-146](#) March 11, 2019 Draft Salem Housing Authority Minutes

**Attachments:** [3-11-19 Draft SHA Minutes](#)

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

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

**3.3a.** [19-133](#) Formation of Redwood Crossings, LLC, Purchase and Sale Agreement for acquisition of real property located at 4075 and 4107 Fisher Road NE to Redwood Crossings, LLC and authorization to enter into subrecipient agreement with the City of Salem for a Community Development Block Grant.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Result Area(s): Welcoming and Livable Community

**Recommendation:**

- 1) Adopt Resolution No. 2240 to form a limited liability company to serve as owner of the Redwood Crossings Project and authorize owner to enter into a subrecipient agreement with the City of Salem for a Community Development Block Grant; and
- 2) authorize the Executive Director to execute the attached Purchase and Sale Agreement with the City of Salem Urban Renewal Agency for the acquisition of property located at 4075 and 4107 Fisher Road NE, and
- 3) ratify the Executive Director's execution of the Operating Agreement and the City of Salem City Attorney, Dan Atchison's signature on the consent to be appointed as the registered agent of the Redwood Crossings, LLC.

**Attachments:**

[Resolution No. 2240](#)  
[Purchase and Sale Agreement Fisher Road Agency to SHA v3 FINAL](#)  
[Operating Agreement](#)

**3.3b. [19-134](#)**

HOME funds to provide security deposits for low-income households.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable Community.

**Recommendation:**

Adopt Resolution No. 2241 (Attachment 1) authorizing submittal of an application and acceptance of funding if awarded for up to \$90,000 through the City of Salem FY 2019-2020 HOME Investment Partnership Program (HOME) to provide security deposit and assistance for low-income households.

**Attachments:**

[Resolution No. 2241](#)

**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:**

**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.**