



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Tuesday, May 28, 2019

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. [19-209](#) April 22, 2019 Draft SHA Minutes

Attachments: [4-22-19 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

- 3.3a.** [19-212](#) Independent Financial Audit Report for the Fiscal Year ending September 30, 2018

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. 2244 (Attachment 1) to receive and accept the Salem Housing Authority's Independent Financial Audit Report for the fiscal year ending September 30, 2018.

Attachments: [Resolution No. 2244](#)
[SHA Audited Financials & Report FYE September 30, 2018](#)

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.** [19-211](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Recommendation: Information only.

Attachments: [Program Report](#)
[Voucher Lease Up](#)
[Portfolio Occupancy](#)
[Client Statistics](#)
[2018 Community Garden Summary](#)

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.