



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, August 12, 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. [19-356](#) July 8, 2019 Draft Salem Housing Authority Minutes

Attachments: [7-8-19 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [19-360](#) Agreement to become General Manager of Claxter Crossing Apartments, LLC facilitate the development of an affordable housing project.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Recommendation: Adopt Resolution No. 2247 (Attachment 1) to authorize the Executive Director to execute an agreement for the Salem Housing Authority (SHA) to become the General Manager of Claxter Crossing Apartments, LLC to facilitate the development of affordable housing.

Attachments: [SHA Resolution No. 2247](#)

[Housing Authority General Manager Agreement](#)

[ORS 307.092 Property of Housing Authority](#)

3.3b. [19-377](#)

Revised Section Eight Administrative Plan.

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. 2249 approving the Revised Section Eight Housing Program Administrative Plan modifying the subsidy standards set forth in Chapter Five and implementing the use of Small Area Rent (FMR), effective September 2, 2019.

Attachments: [Resolution No. 2249](#)

[Exhibit 1 Sec 8 Voucher Admin Plan](#)

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 at least two business days in advance.