



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, September 23, 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. [19-419](#) August 26, 2019 Draft Salem Housing Authority Minutes

Attachments: [8-26-19 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.2a. [19-451](#) Grant Agreement between the Housing Authority of the City of Salem and City of Salem for the Homeless Rental Assistance Program.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Recommendation: Authorize the attached grant agreement between the Housing Authority of the City of Salem and the City of Salem to provide \$700,000 of committed funds to the Housing Authority for the Homeless Rental Assistance Program.

Attachments: [Housing Authority of the City of Salem and City of Salem Grant Agreement](#)
[FY 2019-20 HRAP Budget](#)

3.3 RESOLUTIONS:

3.3a. [19-433](#)

Application for Acceptance into the Permanent Supportive Housing Development and Operational Team Technical Assistance Cohort

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community

Recommendation:

Adopt Resolution No. 2252 to authorize Salem Housing Authority (SHA) to accept admission into the Permanent Supportive Housing Development and Operational Team Technical Assistance Cohort from Oregon Housing and Community Services (OHCS).

Attachments: [Resolution No. 2252](#)

3.3b. [19-435](#)

Adoption of FY 2019-20 operating budgets and HUD certification.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation:

Staff recommends the Commission adopt Resolution No. 2251 adopting the SHA's consolidated operating budgets for fiscal year 2019-20 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification

Attachments: [Resolution No. 2251](#)

[FY20 Budget SHA](#)

[HUD Certification Form 52574](#)

3.3c. [19-444](#)

Participation in US Department of Housing and Urban Development's demolition/disposition program.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Recommendation:

Adopt Resolution No. 2253 authorizing Housing Authority of the City of Salem to submit an application to the US Department of Housing and Urban Development (HUD) proposing disposition of the Orchard Village acreage through Section 18 Demolition/Disposition.

Attachments: [Resolution No. 2253](#)

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. [19-436](#) 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](#)

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.