



555 Liberty St SE  
Salem, OR 97301

# Meeting Agenda

## Housing Authority of the City of Salem

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**Monday, October 14, 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.** [19-365](#) September 23, 2019 Draft Salem Housing Authority Minutes

**Attachments:** [9-23-19 Draft SHA Minutes](#)

#### 3.2 ACTION ITEMS:

**3.2a.** [19-475](#) Intergovernmental agreement with the City of Salem for administrative services

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

**Recommendation:** Authorize the Executive Director to execute an intergovernmental agreement (IGA) with the City of Salem that allows the City of Salem to provide administrative services to the Housing Authority and allows the Housing Authority to provide property inspection and wage interview services to the City of Salem for FY 2019-20.

**Attachments:** [Intergovernmental Agreement](#)

### 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. [19-470](#) 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](#)  
[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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.