



555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Housing Authority of the City of Salem

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**Monday, November 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.** [19-557](#) November 12, 2019 Draft Salem Housing Authority Minutes

**Attachments:** [11-12-19 Draft SHA Minutes](#)

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

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

**3.3a.** [19-550](#) Revisions to the Administrative Plan for the Section 8 Housing Programs

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Recommendation:** Adopt Resolution No. 2257 (Attachment 1) approving the Revised Section 8 Housing Program Administrative Plan modifying the lease term and allowing landlords to use a month-to-month lease, effective November 25, 2019.

**Attachments:** [Resolution No. 2257](#)

[Administrative Plan for the Section 8 Program, effective November 25, 2019](#)

#### 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. [19-535](#) 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](#)

6.b. [19-539](#) Redwood Crossings project update.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

**Recommendation:** Information only.

6.c. [19-549](#) Section Eight Management Assessment Program Certification

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community

**Recommendation:** Information only.

#### 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.**