



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Tuesday, November 12, 2019 6:00 PM Council Chambers

5:45 p.m. - Swearing-In / Oath of Office for Ward 7 - Councilor Nordyke

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. [19-489](#) October 14, 2019 Draft Salem Housing Authority Minutes

Attachments: [10-14-19 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [19-502](#) Rehabilitation of the Livingston and Northgate properties

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. 2254 authorizing the Executive Director to:

1. Take all actions necessary to close on project financing for the rehabilitation of a 54-unit scattered site multi-family rental housing project known as the Livingston and Northgate properties (Project);
2. Convert the public housing units in the Project to Project Based Rental (PBRA) Assistance units under the United State Department of Housing and Urban Development's (HUD) Rental Assistance Demonstration (RAD) program; and
3. Have the Project acquired by a limited partnership with the Salem Housing Authority will serve as the managing general partner and as the sponsor and guarantor of the Project.

Attachments: [Resolution No. 2254](#)

3.3b. [19-503](#)

Rehabilitation of the Brush College and Meadowlark properties

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Recommendation:

1. Adopt Resolution No. 2255 authorizing the Executive Director to take all actions necessary to close on project financing for the rehabilitation of a 54-unit scattered site multi-family rental housing project known as the Brush College and Meadowlark properties (Project);
2. Convert the public housing units in the Project to Project Based Rental Assistance (PBRA) pursuant to HUD's RAD program; and
3. Have the Project acquired by a limited partnership with the Salem Housing Authority (SHA) serving as the managing general partner and the sponsor and guarantor of the Project.

Attachments: [Resolution No. 2255](#)

3.3c. [19-525](#)

Financing completion of construction of Redwood Crossings, a multi-family rental housing project

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. 2256 authorizing the Executive Director to take all actions necessary to:

1. Close on project financing for the construction of a 37-unit multifamily rental housing project known as Redwood Crossings;
2. Secure permanent financing and submit all documents as may be necessary; and
3. Serve as the sponsor and guarantor of the project.

Attachments: [Resolution No. 2256](#)

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.