



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, December 9, 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. [19-559](#) November 25, 2019 Draft Salem Housing Authority Minutes

Attachments: [11-25-19 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [19-598](#) Authorization, approval, and ratification of an increased construction loan amount for the 54-unit Brush College and Meadowlark properties 9 Percent Limited Partnership 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. 2258 to authorize, approve, and ratify the increase of the construction loan to an amount not to exceed \$9,600,000 for the 54-unit Brush College and Meadowlark property rehabilitation project.

Attachments: [Resolution No. 2258](#)

[Letter Authorizing Increased Loan Amount](#)

Add - Added Report.

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. [19-551](#) 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.