

# **Meeting Agenda**

# Housing Authority of the City of Salem

Tuesday, May 26, 2020	6:00 PM	Virtual Meeting

\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may attend the meeting online at City of Salem Facebook, CCTVSalem You Tube Channel, or watch on Comcast Cable CCTV Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net.

# **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. CONSENT CALENDAR:

#### 2.1 MINUTES:

**2.1a.** <u>20-171</u> April 27, 2020 Draft Salem Housing Authority Minutes

Attachments: 4-27-20 Draft SHA Minutes

# 2.2 ACTION ITEMS:

# 2.3 RESOLUTIONS:

# **3. PUBLIC HEARINGS**

4. 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)

# **5. INFORMATION REPORTS:**

5.a.	<u>20-162</u>	Program Management Report
		Ward(s): All Wards Commissioners(s): All Commissioners Neighborhood(s): All Neighborhoods Result Area(s): Safe Community; Welcoming and Livable Community.
	<u>Recommendation:</u>	Information only.
	<u>Attachments:</u>	Program Report
		Voucher Lease Up
		Portfolio Occupancy
		Client Statistics
		Applicant Statistics

# 6. 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.