



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, July 27, 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. Public comment and testimony may also be provided during the meeting via Zoom at this link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

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. [20-244](#) June 22, 2020 Draft SHA Minutes

Attachments: [6-22-20 Draft SHA Minutes.pdf](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [20-204](#) Salem Housing Authority's 2020-21 Public Housing Authority Plan and Annual Capital Fund Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community

Recommendation:

Adopt Resolution No. 2261 (Attachment 1) approving the Salem Housing Authority's 2020-21 Public Housing Agency Plan (Attachment 2) and Annual Capital Fund Plan (Attachment 3) for submission to the U.S. Department of Housing and Urban Development (HUD).

Attachments:

[Resolution No. 2261](#)

[Exhibit A -Public Housing Agency Plan.docx](#)

[Exhibit B -Annual Capital Fund Plan](#)

3.3b. [20-265](#)

Independent Financial Audit Report for the Fiscal Year ending September 30, 2019

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. 2263 (Attachment 1) to receive and accept the Salem Housing Authority's Independent Financial Audit Report for the fiscal year ending September 30, 2019.

Attachments:

[Resolution No. 2263](#)

[Exhibit A - Salem Housing 2019 AU260 ltr.pdf](#)

[Salem Housing 2019 Financial Statements Final.pdf](#)

[Corrective Action Plan 2019-001](#)

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. [20-276](#)

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.docx](#)

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.