

# **Meeting Agenda**

# **Housing Authority of the City of Salem**

Monday, October 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 CC:Media You Tube Channel or watch on Comcast Cable CC:Media 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.** 20-393 9/28/20 Draft Salem Housing Authority Minutes

Attachments: 9-28-20 Draft SHA Minutes.pdf

#### 3.2 ACTION ITEMS:

**3.2a.** <u>20-377</u> Intergovernmental agreement with the City of Salem for

administrative services

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods Result Area(s): Good Governance

**Recommendation:** Authorize the Executive Director to execute an intergovernmental agreement (IGA)

with the City of Salem that allows the City of Salem to provide administrative services to the Housing Authority and allows the Housing Authority to provide property inspection and wage interview services to the City of Salem for FY

2020-21.

**Attachments:** Intergovernmental Agreement

## 3.3 RESOLUTIONS:

#### 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.** 20-384 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:** Project Management Report

Voucher Lease Up
Portfolio Occupancy
Client Statistics
HRAP Annual Report

#### 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.