



555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Housing Authority of the City of Salem

Monday, September 28, 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, on 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. [20-335](#) August 24, 2020 Draft SHA Minutes

Attachments: [8-24-20 Draft SHA Minutes](#)

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [20-353](#) Adoption of FY 2020-21 operating budgets and HUD certification

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Recommendation:

Staff recommends the Commission adopt Resolution No. 2266 (Attachment 1) approving the SHA's consolidated operating budgets for fiscal year 2020-21 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification.

Attachments:

[Resolution No. 2266](#)

[Exhibit 1- FY 2020-21 Consolidated Budget](#)

[Exhibit 2 - Public Housing Budget Certification](#)

[SHA budget Presentation for 20-21](#)

3.3b. [20-363](#)

Revised Section 8 Administrative Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): Neighborhoods

Result Area(s): Welcoming and Livable Community

Recommendation:

Adopt Resolution No. 2267 (Attachment 1) approving the Revised Section 8 Housing Choice Voucher Program Administrative Plan modifying eligibility criteria, adding a method for the Housing Authority to accept applications from homeless and at-risk households with at least one non-elderly disabled adult, updating language and administrative references, and adopting current industry best practices.

Attachments:

[Resolution No. 2267](#)

[Exhibit 1](#)

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. [20-328](#)

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](#)
[Applicant 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.