



555 Liberty St SE  
Salem, OR 97301

# Meeting Agenda

## Housing Authority of the City of Salem

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**Monday, November 23, 2020**

**6:00 PM**

**Virtual Meeting**

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**\*\*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](mailto: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**

#### **Election of Vice Chair**

### **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

### **2. PUBLIC COMMENT**

### **3. CONSENT CALENDAR:**

#### **3.1 MINUTES:**

**3.1a.** [20-451](#)      October 26, 2020 Draft Salem Housing Authority Minutes

**Attachments:** [10-26-20 Draft SHA Minutes.pdf](#)

#### **3.2 ACTION ITEMS:**

#### **3.3 RESOLUTIONS:**

**3.3a.** [20-459](#)

Application for grant funding from Collins Foundation to hire a case manager for the Homeless Rental Assistance Program

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. 2268 to authorize an application for, and acceptance of, a grant up to \$200,000 from The Collins Foundation to provide funding for outreach, access, and recovery case manager for the Homeless Rental Assistance Program (HRAP).

**Attachments:**

[Resolution No. 2268](#)

[Collins Foundation Grant Application](#)

[NW Human Services - Letter in Support of Application](#)

[Mid-Willamette Valley Community Action - Letter in Support of Application](#)

## **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.** [20-455](#)

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](#)

## **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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**