

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, July 11, 2016**

**6:30 PM**

**Council Chambers**

**Housing Authority of the City of Salem**

## **1. OPENING EXERCISES:**

### **Roll Call**

**Present** 9 - Commissioner Andersen, Commissioner Nanke, Commissioner Dickey,  
Commissioner Benjamin, Commissioner Bednarz, Commissioner Karavaev,  
Chairperson McCoid, Vice Chair Lewis, and Commissioner Bennett

### **Pledge of Allegiance**

**Led by: Commissioner McCoid.**

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

**None.**

## **2. PUBLIC COMMENT**

**None.**

## **3. CONSENT CALENDAR:**

**A motion was made by Commissioner Lewis, seconded Commissioner  
Bednarz by to approve the Consent Calendar witht the pull of item 3.1a. by  
Commissioner Andersen.**

**Questions or Comments by: Commissioner Lewis.**

**The motion carried by the following vote:**

**Aye:** 9 - Andersen, Nanke, Dickey, Benjamin, Bednarz, Karavaev, Chairperson McCoid,  
Lewis, and Bennett

**Nay:** 0

**Abstain:** 0

## **3.1 MINUTES:**

**3.1a.** June 6, 2016

**Attachments:** [6-06-16 SHA Minutes](#)

**Action: approved.**

## **3.2 RESOLUTIONS:**

**3.2a.** Revisions to Public Housing Admissions and Continued Occupancy  
Policy

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

**Attachments:** [Resolution No. 2191 Adopting Revisions to the Public Housing ACOP](#)  
[Public Housing ACOP Revised 7 11 16](#)

**Pulled by Commissioner Andersen - See agenda item 5.a.**

**3.2b.** Revisions to Robert Lindsey Tower Tenant Selection Plan

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

**Attachments:** [RLT TSP Resolution 2190](#)  
[RLT TSP Effective 7-11-16](#)

**Adopted Resolution No. 2190 adopting the revised Robert Lindsey Tower Tenant Selection Plan.**

**3.2c.** Revisions to Southfair Tenant Selection Plan

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

**Attachments:** [SF TSP Resolution 2192](#)  
[SF TSP 7 11 16](#)

**Adopted Resolution No. 2192 adopting the revised Southfair Tenant Selection Plan.**

**3.3 ACTION ITEMS:**

**None.**

**3.4 INFORMATION REPORTS:**

**3.4a.** Program Management Report

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

**Attachments:** [Program Management Report](#)  
[Attachment 1-Program Statistics](#)  
[Attachment 2-Client Statistics](#)

**This Informational Report was received and filed.**

#### **4. SPECIAL ORDERS OF BUSINESS**

- 5.a.** Revisions to Public Housing Admissions and Continued Occupancy Policy

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Attachments:** [Resolution No. 2191 Adopting Revisions to the Public Housing ACOP](#)  
[Public Housing ACOP Revised 7 11 16](#)

**A motion was made by Commissioner Andersen, seconded by Commissioner Bednarz to adopt Resolution No. 2191 adopting the revised Admissions and Continued Occupancy Policy for Public Housing.**

**Questions or Comments by: Commissioner Andersen.**

**The motion carried by the following vote:**

**Aye:** 9 - Andersen, Nanke, Dickey, Benjamin, Bednarz, Karavaev, Chairperson McCoid, Lewis, and Bennett

**Nay:** 0

**Abstain:** 0

#### **5. UNFINISHED BUSINESS**

**None.**

#### **6. NEW BUSINESS**

**None.**

#### **7. ADJOURNMENT**

**6:41p.m.**