

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 8, 2016

6:30 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

6:31 p.m.

Roll Call

Guest Commissioner Jason Brandt present for Commissioner Lewis.

Present 7 - Commissioner Andersen, Commissioner Nanke, Commissioner Dickey,
Commissioner Benjamin, Commissioner Bednarz, Chairperson McCoid, and
Commissioner Bennett

Absent 2 - Commissioner Karavaev, and Vice Chair Lewis

Pledge of Allegiance

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

Commissioner Benjamin arrived at 6:34 p.m.

**A motion was made by Commissioner Nanke, seconded by Commissioner
Bednarz, to approve the Consent Calendar.**

Questions or Comments by Councilors Nanke, Andersen, and Bendnarz.

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Dickey, Benjamin, Bednarz, Chairperson McCoid, and Bennett

Nay: 0

Absent: 2 - Karavaev, and Lewis

Abstain: 0

3.1 MINUTES:

3.1a. July 11, 2016

Attachments: [7-11-16 SHA minutes](#)

Action: approved.

3.2 RESOLUTIONS:

- 3.2a.** Revision of Capitalization Policy to increase threshold for determining which Authority assets should be treated as capital costs from \$500 to \$1,500

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

Attachments: [Resolution No. 2193](#)
[Capitalization Policy](#)

Adopted Resolution No. 2193 revising the Authority's Capitalization Policy, and increasing the threshold at which assets are capitalized from \$500 to \$1,500.

- 3.2b.** Approve Revised Family Self-Sufficiency Program Action Plan

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

Attachments: [Resolution No. 2194 FSS Action Plan 8-8-16](#)
[FUPY Action Plan 7-15-16 revision to HUD](#)

Adopted Resolution No. 2194 (Attachment 1) approving the Revised Family Self-Sufficiency Program Action Plan

- 3.2c.** Application for up to 75 Veterans Affairs Supportive Housing (VASH) Vouchers

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

Attachments: [VASH Reso No 2195 8-8-2016](#)

Adopted Resolution No. 2195 authorizing application for federal funding through the U.S. Department of Housing and Urban Development (HUD) Veterans Affairs Supportive Housing Program (VASH) to receive up to seventy-five project-based vouchers for veteran households.

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](#)
[Program Statistics & Lease Up](#)
[Current Client Statistics](#)

This Informational Report was received and filed.

4. SPECIAL ORDERS OF BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. ADJOURNMENT

6:38 p.m.