

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 12, 2016

6:30 PM

Council Chambers

Housing Authority of the City of Salem

Housing Authority Final Action Agenda - Minutes September 12, 2016 of the City of Salem

Draft

1. OPENING EXERCISES:

Roll Call

Guest Commissioner Catherine Trottman present for Commissioner Andersen and Guest Commissioner Matt Ausec present for Commissioner Dickey.

Present 6 - Commissioner Nanke, Commissioner Benjamin, Commissioner Bednarz, Chairperson McCoid, Vice Chair Lewis, and Commissioner Bennett

Absent 3 - Commissioner Andersen, Commissioner Dickey, and Commissioner Karavaev

Pledge of Allegiance

Led by: Commissioner McCoid.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

Steve Emmersen, 935 Tamerak Street NE - Southwood Apartments.

Questions or Comments by: Commissioners Bennett, Nanke, and Bednarz.

3. CONSENT CALENDAR:

A motion was made by Commissioner by Lewis, seconded by Commissioner Bednarz to approve the consent calendar.

Questions or Comments by: Commissioner Lewis.

Aye: 6 - Nanke, Benjamin, Bednarz, Chairperson McCoid, Lewis, and Bennett

Nay: 0

Absent: 3 - Andersen, Dickey, and Karavaev

Abstain: 0

3.1 MINUTES:

3.1a. August 8, 2016 SHA Minutes

Attachments: [8-8-16 SHA Minutes](#)

Action: approved.

3.2 RESOLUTIONS:

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3.2a. Adoption of FY 2016-17 operating budgets and HUD certification

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Attachments: [Proposed FY '17 Budget](#)

[HUD form 52574 - board approval FY'17 update](#)

[FY 2016-17 Budget Reso](#)

Adopted Resolution No. 2196 adopting the SHA's consolidated operating budgets for fiscal year 2016-17 and authorize the Commission Chair to execute the U.S. Department of Housing and Urban Development (HUD) Public Housing Budget Certification

3.2b. Approval of revisions to the Administrative Plan for Section Eight Programs

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Attachments: [Admin Plan reso 9-12-16 AW draft](#)

[Revised Plan](#)

Approved Resolution No. 2197 adopting the revised Administrative Plan for the Section 8 Housing Programs, incorporating U.S. Department of Housing and Urban Development (HUD) mandated changes and Salem Housing Authority policies related to initial and on-going eligibility, effective September 12, 2016.

3.2c. SHA-City of Salem Intergovernmental Agreement for City services

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Attachments: [FY 2016-2017 Combined SHA City IGA Agreement Rev AW 9-12-16](#)

Authorized the Executive Director to execute an Intergovernmental Agreement (IGA) with the City of Salem to provide administrative support, finance/payroll, fleet services, human resources, information technology (IT), legal, purchasing, real estate, reprographics, and City Manager support for fiscal year 2016-2017.

3.3 ACTION ITEMS:

None.

3.4 INFORMATION REPORTS:

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3.4a. Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Attachments: [PMR 091216 final](#)
[Lease Up](#)
[Program Statistics 916](#)
[Client Profile - Assisted Households 91216PMR](#)

This Informational Report was received and filed.

4. SPECIAL ORDERS OF BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. ADJOURNMENT

6:40 p.m.