

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, March 13, 2017

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Present 7 - Commissioner Andersen, Commissioner Nanke, Commissioner McCoid, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, and Commissioner Cook

Pledge of Allegiance

Led by: Chair McCoid

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Commissioner Lewis, seconded by Commissioner Nanke to approve the additions and deletions to the agenda.

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

2. PUBLIC COMMENT

Appearances by:

Marla Mize, 3663 D Street NE #G, Salem OR, Homeless Rental Assistance Program (17-106)

Steve Anderson, Ward 8, Homeless Rental Assistance Program (17-106)

3. CONSENT CALENDAR:

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

Questions and Comments by: Commissioners Lewis and Andersen

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. February 13, 2017 SHA Minutes

Attachments: [2-13-17 Draft SHA Minutes](#)

Action: approved.

3.2 RESOLUTIONS:

- 3.2a.** Federal Housing and Urban Development Rental Assistance
Demonstration Award for Public Housing Renovation

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

Attachments: [RAD Resolution-Commission 2-28-17](#)
[RAD CHAP HUD approval letter](#)

Authorized the acceptance of the RAD CHAP and enter into an agreement with HUD to convert the Public Housing apartment complexes to a Section 8 project based subsidy.

- 3.2b.** Agreement to become General Manager of the Fairhaven Housing
Limited Partnership, owner of the Viking Village Apartments

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

Attachments: [Attachment 1--Resolution 2204 Viking Village 3-13-17](#)
[Attachment 2--ORS 307.092 Property of Housing Authority](#)
[Attachment 3 General Manager Agreement](#)
[Attachment 4--Housing Council Approval 020317](#)

Adopted Resolution No. 2204 (attachment 1) to authorize the Executive Director to execute an agreement to become the General Manager of the Fairhaven Housing Limited Partnership at 3402-3570 Fairhaven Avenue NE, Salem.

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: [Client Statistics 31317 AW](#)
[Portfolio Occupancy31317 AW](#)
[Voucher Lease Up 31317 AW](#)
[Program Report 31317 AW](#)

This Informational Report was received and filed.

3.4b. Homeless Rental Assistance Program

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

Attachments: [Budget.docx](#)
[Homelessness and Housing](#)

This Informational Report was received and filed.

**Questions and Comments by: Commissioners Cook, Andersen, Lewis, Kaser,
Ausec and McCoid.**

4. SPECIAL ORDERS OF BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. ADJOURNMENT

6:50 p.m.