

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, April 10, 2017

6:00 PM

Council Chambers

Housing Authority of the City of Salem

Swearing-in / Oath of Office for City Councilor Ward 6 - Chris Hoy

1. OPENING EXERCISES:

6:05 p.m.

Roll Call

Present 8 - Commissioner Andersen, Commissioner Nanke, Commissioner McCoid, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, Commissioner Cook, and Commissioner Hoy

Pledge of Allegiance

Led by: Chair 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 by Commissioner Ausec to approve the consent calendar.

Questions and Comments by: Commissioner Andersen

The motion carried by the following vote:

Aye: 8 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, Cook, and Hoy

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. March 13, 2017 SHA Minutes

Attachments: [3-13-17 SHA Minutes](#)

Action: approved.

3.2 RESOLUTIONS:

3.2a. Revisions to Southfair Tenant Selection Plan

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

Attachments: [Resolution 2208](#)
[Southfair Tenant Selection Plan](#)

Adopted Resolution No. 2208 revising the Southfair Tenant Selection Plan.

3.2b. Amendments to the Bylaws of the Housing Authority.

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

Attachments: [Attachment 1 Resolution No. 2205 SHA bylaws](#)
[Attachment 2 - Exhibit A Amendments to the SHA Bylaws](#)

Adopted Resolution No. 2205 to amend the bylaws of the Authority to allow more flexibility in meeting scheduling, and make other minor changes.

3.2c. Revisions to Robert Lindsey Tower Tenant Selection Plan

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

Attachments: [Robert Lindsey Tower Tenant Selection Plan Resolution](#)
[Robert Lindsey Tower Tenant Selection Plan](#)

Adopted Resolution No. 2209 revising the Robert Lindsey Tower Tenant Selection Plan.

3.2d. Public Housing Admissions and Continued Occupancy Policy

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

Attachments: [Resolution Adopting PH ACOP Revisions](#)
[Public Housing Admissions and Continued Occupancy Policy](#)

Adopted Resolution No. 2207 adopting the revised Admissions and Continued Occupancy Policy for Public Housing.

3.2e. Funding from Oregon Housing and Community Services to house clients with mental illness.

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

Attachments: [Attachment 1--Resolution OHCS Funding AW 4-10-17](#)
[Attachment 2--Sources and Uses.pdf](#)

Adopted Resolution No. 2206 approving the submittal of a grant application to Oregon Housing and Community Services for up to Four Million Dollars to renovate Yaquina Hall and SouthFair Apartments and provide up to twenty units of supported housing for mental health clients.

3.3 ACTION ITEMS:

None.

3.4 INFORMATION REPORTS:

None.

4. SPECIAL ORDERS OF BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. ADJOURNMENT

6:09 p.m.