

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, May 8, 2017**

**6:00 PM**

**Council Chambers**

**Housing Authority of the City of Salem**

## **1. OPENING EXERCISES:**

6:01 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 Nanke to approve the consent calendar.**

**Questions and Comments by: None.**

**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.** April 10, 2017 SHA Minutes

**Attachments:** [4-10-17 SHA Minutes](#)

**Action: approved.**

## **3.2 ACTION ITEMS:**

**3.2a.** Appointments to the Salem Housing Advisory Committee

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

**Attachments:** [Joey Gomez Application - Redacted.docx](#)  
[Ann Marie Andrews Application - Redacted.docx](#)

**Appointed the applicants listed in the Facts and Findings section to the Salem Housing Advisory Committee**

**3.2b.** Housing Administrator Compensation

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

**Approved a one-time \$5,000 salary adjustment for the Housing Administrator.**

**3.3 RESOLUTIONS:**

**3.3a.** Low Income Housing Tax Credits for the Southfair/Yaquina Hall and Rental Assistance Demonstration Projects

Ward(s): ALL WARDS  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods

**Attachments:** [RAD Resolution-Commission 2-28-17](#)

**Adopted Resolution No. 2210 authorizing the Executive Director to apply for and accept two separate 4% Low Income Housing Tax Credit (LIHTC) applications to Oregon Housing and Community Services (OHCS) for Southfair/Yaquina Hall and Public Housing Rental Assistance Demonstration (RAD) rehabilitation projects, and to solicit interested investors.**

**4. PUBLIC HEARINGS**

None.

**5. SPECIAL ORDERS OF BUSINESS: (Items deferred from the consent calendar, items of special importance to the Commission, and presentations from boards, commissions, or outside agencies)**

None.

**6. INFORMATION REPORTS:**

None.

**7. ADJOURNMENT**

6:04 p.m.