

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, July 24, 2017

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

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

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

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Vice Chair Lewis, seconded by Commissioner Hoy to approve the Consent Calendar.

Questions or Comments by: Commissioner Andersen and Vice Chair Lewis.

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. [17-352](#) June 12, 2017 Draft SHA Minutes

Action: Approved.

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [17-364](#) Independent Financial Audit Report for the Fiscal Year ending
September 30, 2016

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2213 to receive and accept the Salem Housing Authority's Independent Financial Audit Report for the fiscal year ending September 30, 2016.

3.3b. [17-378](#) Agreement to become General Manager of MWIC Fruitland LLC for
the purpose of facilitating the development of a workforce/affordable
housing project

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2214 (Attachment 1) to authorize the Executive Director to execute an agreement to become the General Manager of MWIC Fruitland LLC, for the purpose of facilitating the development of a 166 unit workforce/affordable housing project.

Questions or Comments by: Vice Chair Lewis, Hoy, Cook, and Andersen.

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

6:08 p.m.

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.