

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, August 14, 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**

## **2. PUBLIC COMMENT**

**None.**

## **3. CONSENT CALENDAR:**

**A motion was made by Vice Chair Lewis, seconded by Commissioner Cook to approve the Consent Calendar with the pull of item 3.2b. 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.** July 24, 2017 Draft SHA Minutes

**Attachments:** [7-24-17 Draft SHA Minutes](#)

**Action: approved.**

## **3.2 ACTION ITEMS:**

**3.2a.** Family Self-Sufficiency Coordinator for the Housing Authority

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Approved the addition of one FSS Coordinator (1 FTE) position for Salem Housing Authority compensated at an hourly pay range of \$18.92 - \$23.04 effective July 1, 2017 to staff the Homeless Rental Assistance Program (HRAP).

- 3.2b.** Grant Agreement between Housing Authority of the City of Salem and City of Salem for the Homeless Rental Assistance Program

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

**Attachments:** [Salem Housing Authority and City of Salem Grant Agreement](#)

Pulled by Commissioner Andersen, see agenda item 5.a.

### **3.3 RESOLUTIONS:**

None.

### **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)**

- 5.a.** Grant Agreement between Housing Authority of the City of Salem and City of Salem for the Homeless Rental Assistance Program

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

**Attachments:** [Salem Housing Authority and City of Salem Grant Agreement](#)

Approved the attached grant agreement between the Salem Housing Authority and the City of Salem to provide \$1,400,000 of committed funds to the Salem Housing Authority for the Homeless Rental Assistance Program (HRAP).

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

## **6. INFORMATION REPORTS:**

**6.a.** Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Attachments:** [Program Report 081417](#)  
[Voucher Lease Up 081417](#)  
[Portfolio Occupancy 081417](#)  
[Client Profile 081417](#)

**This information report was received and filed.**

## **7. ADJOURNMENT**

**6:07 p.m.**