

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, January 8, 2018**

**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

**Absent** 1 - 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 Vice Chair Lewis, seconded by Commissioner Kaser  
to approve the consent calendar.

Questions or Comments by: Vice Chair Lewis.

The motion carried by the following vote:

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

**Nay:** 0

**Absent:** 1 - Hoy

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** [17-638](#) December 11, 2017 Draft SHA Minutes

**Action:** Approved.

### **3.2 ACTION ITEMS:**

**3.2a. [17-632](#)**

Reappointment to the Salem Housing Advisory Committee

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Reappointed Carl Cramer to the Salem Housing Advisory Committee.**

**3.3 RESOLUTIONS:**

**3.3a. [17-622](#)**

Service Coordinator Case Manager for Salem Housing Authority's  
Homeless Rental Assistance Program

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2222, approving the addition of one full-time  
service coordinator case manager for HRAP.**

**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:**

**6.a. [17-634](#)**

Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**This Informational Report was received and filed.**

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

**7. ADJOURNMENT**

**6:05 p.m.**