

*555 Liberty St SE  
Salem, OR 97301*



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

**Tuesday, May 29, 2018**

**6:00 PM**

**Council Chambers**

**Housing Authority of the City of Salem**

## **1. OPENING EXERCISES:**

### **Roll Call**

**Ian Dixon-McDonald served as Guest Councilor on behalf of Commissioner Cook.**

**Present** 7 - Commissioner Andersen, Commissioner Nanke, Commissioner McCoid, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, and Commissioner Hoy

**Absent** 1 - Commissioner Cook

### **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 with the pull of item 3.3a by Commissioner Andersen.**

**The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Cook

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** [18-202](#) April 23, 2018 Draft Salem Housing Authority Minutes

**Action: Approved.**

### **3.2 ACTION ITEMS:**

- 3.2a.**     [18-206](#)             Salary Range Adjustment for the Administrator of the Housing Authority
- Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods
- Approved a salary range adjustment for the Administrator of the Housing Authority.**

### **3.3 RESOLUTIONS:**

- 3.3a.**     [18-204](#)             Independent Financial Audit Report for the Fiscal Year ending September 30, 2017
- Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods
- Pulled by Commissioner Andersen - See item 5.a.**
- 3.3b.**     [18-228](#)             Revisions to the Administrative Plan for the Section 8 Housing Programs
- Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods
- Adopted Resolution No. 2231; revising the Administrative Plan for the Section 8 Program, which incorporated HUD mandated changes and Salem Housing Authority policies related to initial and on-going eligibility, effective May 30, 2017.**

### **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.**     [18-204](#)

Independent Financial Audit Report for the Fiscal Year ending  
September 30, 2017

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**A motion was made by Commissioner Andersen, seconded by Commissioner Nanke to adopt Resolution No. 2229 to receive and accept the Salem Housing Authority's Independent Financial Audit Report for the fiscal year ending September 30, 2017.**

**Comments by: Commissioner Andersen.**

**The motion carried by the following vote:**

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

**Nay:**    0

**Absent:**   1 - Cook

**Abstain:**   0

## **6. INFORMATION REPORTS:**

**6.a.**     [18-205](#)

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 Nanke.**

## **7. ADJOURNMENT**

**6:13 p.m.**