

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, June 11, 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 Ausec, Commissioner Cook, and Commissioner Hoy

Absent 1 - Commissioner Kaser

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 Nanke to approve the consent calendar.

Comments by: Vice Chair Lewis.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Kaser

Abstain: 0

3.1 MINUTES:

3.1a. [18-262](#) May 29, 2018 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [18-186](#)

Application for Housing Development grant funding from Oregon Health Authority to build and renovate the property located at 4107 Fisher Road NE Salem

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2228 to authorize application for up to a \$425,000 Housing Development grant from Oregon Health Authority to provide affordable housing at 4107 Fisher Road NE Salem.

3.3b. [18-220](#)

Salem Housing Authority's 2018-19 Public Housing Authority Plan, Annual Capital Fund Plan and 5-Year Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2230 to approve the Salem Housing Authority's 2018-18 Public Housing Agency (PHA) Plan, Annual Capital Fund and 5-Year Plan for submission to the U.S. Department of Housing and Urban Development (HUD) by July 18, 2018.

3.3c. [18-229](#)

Amending the Authority's Public Contracting Rules.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted SHA Resolution No. 2232 amending the Public Contracting Rules, and rescinding SHA Resolution Nos. 1993 and 2005.

3.3d. [18-252](#)

Application for funding from HUD for Section 811 - Mainstream Non-Elderly Disabled Housing Vouchers.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2233 to authorize an application for funding from HUD Section 811 for 500 Mainstream Housing Vouchers for "Non-Elderly Persons with Disabilities" (NED) valued at \$4.8 million to provide additional housing vouchers to serve homeless individuals.

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. [18-265](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

7. ADJOURNMENT

6:03 p.m.