

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, November 26, 2018**

**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 Cook to approve the addition of Item 3.3a to the agenda.

Comments by: 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

## **2. PUBLIC COMMENT**

None.

## **3. CONSENT CALENDAR:**

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

Comments by: 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.**     [18-538](#)             October 22, 2018 Draft Salem Housing Authority Minutes

**Action: Approved.**

### **3.2 ACTION ITEMS:**

**None.**

### **3.3 RESOLUTIONS:**

**3.3a.**     [18-551](#)             Low income housing tax credits for the Rental Assistance  
Demonstration Project

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2236 authorizing the Executive Director to apply  
for and accept 4% LIHTC application to OHCS for the Public Housing RAD  
rehabilitation project, and to solicit interested investors for the project.**

## **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**

**6:04 p.m.**