

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, December 10, 2018**

**6:30 PM**

**\*\*Meeting Start Time is 6:30 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

## **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 Cook 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.** [18-565](#) November 26, 2018 Draft Salem Housing Authority Minutes

**Action: Approved.**

## **3.2 ACTION ITEMS:**

## **3.3 RESOLUTIONS:**

**3.3a. [18-567](#)**

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. 2237 authorizing the Executive Director to apply for and accept 4% LIHTC and Oregon Housing Preservation Funds for the Public Housing RAD rehabilitation project, and to solicit interested investors for the project.**

**3.3b. [18-569](#)**

Low income housing tax credits for the development of Yaquina Hall  
and rehabilitation of Southfair Apartments

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2238 authorizing the Executive Director to apply for and accept 4% LIHTC application to OHCS for the funding of Yaquina Hall Development / Southfair Rehabilitation, and to solicit interested investors for the project.**

Comments by Chair McCoid.

**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.**     [18-525](#)     Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

## **7. ADJOURNMENT**

**6:33 p.m.**