

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, January 28, 2019

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 Lewis, Commissioner Kaser, Commissioner Cook, Commissioner Hoy, and Commissioner Leung

Absent 1 - Commissioner Ausec

Pledge of Allegiance

Led by Chair Hoy.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

Appearance by:
Mark Wigg, 1930 Saginaw Street, Hillcrest report and transitional housing.

3. CONSENT CALENDAR:

A motion was made by Commissioner Cook, seconded by Commissioner Nanke to approve the consent calendar.

Comments by: Commissioner Cook.

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Lewis, Kaser, Cook, Hoy, and Leung

Nay: 0

Absent: 1 - Ausec

Abstain: 0

3.1 MINUTES:

3.1a. [19-5](#) December 10, 2018 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

None.

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. [19-37](#) 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: Commissioners Cook, Kaser, Andersen, Lewis, Leung, and Chair Hoy.

Other comments by: Andy Wilch, Administrator, Salem Housing Authority, and Lynette Brown, Section 8 Manager, Salem Housing Authority.

7. ADJOURNMENT

6:45 p.m.