

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, February 25, 2019

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Present 8 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, Commissioner Cook, Commissioner Hoy, and Commissioner Leung

Pledge of Allegiance

Led by Chair Hoy.

Election of Vice Chair

Commissioner Andersen nominated Commissioner Kaser to serve as Vice-Chair of the Housing Authority of the City of Salem, seconded by Commissioner Nanke.

Comments by: Chair Hoy and Commissioner Andersen.

The nomination carried by the following vote.

Aye: 8 - Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Abstain: 0

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 Kaser, seconded by Commissioner Cook to approve the consent calendar.

Comments by: Vice-Chair Kaser.

The motion carried by the following vote:

Aye: 8 - Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [19-92](#) January 28, 2019 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. [19-86](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable Community.

This Informational Report was received and filed.

Questions or Comments by: Nicole Utz, Housing Supervisor, Salem Housing Authority, and Commissioners Andersen and Nanke.

7. ADJOURNMENT

6:07 p.m.