

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, March 25, 2019

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Present 6 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis,
Commissioner Cook, Commissioner Hoy, and Commissioner Leung
Absent 2 - Commissioner Kaser, and Commissioner Ausec

Pledge of Allegiance

Led by Chair Hoy.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

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

Comments by: Commissioner Nanke.

The motion carried by the following vote:

Aye: 6 - Andersen, Nanke, Lewis, Cook, Hoy, and Leung

Nay: 0

Absent: 2 - Kaser, and Ausec

Abstain: 0

3.1 MINUTES:

3.1a. [19-146](#) March 11, 2019 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [19-133](#)

Formation of Redwood Crossings, LLC, Purchase and Sale Agreement for acquisition of real property located at 4075 and 4107 Fisher Road NE to Redwood Crossings, LLC and authorization to enter into subrecipient agreement with the City of Salem for a Community Development Block Grant.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Result Area(s): Welcoming and Livable Community

1) Adopted Resolution No. 2240, to form a limited liability company to serve as owner of the Redwood Crossings Project and authorized owner to enter into a subrecipient agreement with the City of Salem for a Community Development Block Grant; and

2) Authorized the Executive Director to execute the Purchase and Sale Agreement with the City of Salem Urban Renewal Agency for the acquisition of property located at 4075 and 4107 Fisher Road NE, and

3) Ratified the Executive Director's execution of the Operating Agreement and the City of Salem City Attorney, Dan Atchison's signature on the consent to be appointed as the registered agent of the Redwood Crossings, LLC.

3.3b. [19-134](#)

HOME funds to provide security deposits for low-income households.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Adopted Resolution No. 2241, authorizing submittal of an application and acceptance of funding if awarded for up to \$90,000 through the City of Salem FY 2019-2020 HOME Investment Partnership Program (HOME) to provide security deposit and assistance for low-income households.

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

6:03 p.m.