

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, April 22, 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.**

## **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

**None.**

## **2. PUBLIC COMMENT**

**None.**

## **3. CONSENT CALENDAR:**

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

**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.** March 25, 2019 Draft Salem Housing Authority Minutes

**Attachments:** [3-25-19 Draft SHA Minutes](#)

**Action: Approved**

### **3.2 ACTION ITEMS:**

### **3.3 RESOLUTIONS:**

**3.3a.** Transfer of an Oregon Health Authority Loan Award from Salem Housing Authority to Redwood Crossings, LLC.

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Welcoming and Livable Community.

**Attachments:** [Resolution No. 2242](#)  
[OHA Award Letter Signed](#)

**Adopted Resolution No. 2242 transferring an OHA loan award of up to \$425,000 from the Housing Authority to Redwood Crossings, LLC.**

- 3.3b.** Forming three limited partnerships to own the Yaquina Southfair Project, the Salem RAD 4 Percent Project, and the Salem RAD 9 Percent Project and to form a limited liability company to serve as the initial limited partner for the three limited partnerships.

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Safe Community; Welcoming and Livable Community.

**Attachments:** [Resolution No. 2243](#)

**Approved Resolution No. 2243 authorizing the Housing Authority of the City of Salem to form the Yaquina Southfair Housing Limited Partnership, to serve as the owner of the Yaquina Southfair Project, the Salem Housing Preservation 4 Percent Limited Partnership, to serve as the owner of the Salem RAD 4 Percent Project and the Salem Housing Preservation 9 Percent Limited Partnership, to serve as the owner of the Salem RAD 9 Percent Project, and to form the Salem Affordable Housing LLC, a limited liability company to serve as the initial limited partner for the Projects.**

## **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.** Program Management Report

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Safe Community; Welcoming and Livable  
Community.

**Attachments:** [Program Report](#)  
[Voucher Lease Up](#)  
[Portfolio Occupancy](#)  
[Client Statistics](#)  
[Applicant Statistics](#)

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

**Questions or Comments by: Commissioners Andersen, Lewis and Cook.**

**6.b. Housing Projects**

Ward(s): All Wards  
Commissioners(s): All Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Welcoming and Livable Community.

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

**Questions or comments by: Commissioner Andersen.**

**7. ADJOURNMENT**

**6:13 p.m.**