

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Tuesday, May 28, 2019

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Commissioner Nanke served as Chair Pro Tem, and Glenn Baly served as Guest Commissioner for Commissioner Leung.

Present 5 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis, Commissioner Ausec, and Commissioner Cook

Absent 3 - Commissioner Kaser, Commissioner Hoy, and Commissioner Leung

Pledge of Allegiance

Led by Chair Pro Tem Nanke.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

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

Comments by Commissioner Lewis.

The motion carried by the following vote:

Aye: 5 - Andersen, Nanke, Lewis, Ausec, and Cook

Nay: 0

Absent: 3 - Kaser, Hoy, and Leung

Abstain: 0

3.1 MINUTES:

3.1a. [19-209](#) April 22, 2019 Draft SHA MInutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [19-212](#)

Independent Financial Audit Report for the Fiscal Year ending
September 30, 2018

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

**Adopted Resolution No. 2244, to receive and accept the Salem Housing
Authority's Independent Financial Audit Report for the fiscal year ending
September 30, 2018.**

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. [19-211](#)

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.

**Comments by: Commissioners Andersen and Cook, and Nicole Utz, Housing
Supervisor, Salem Housing Authority.**

7. ADJOURNMENT

6:07 p.m.