

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, June 24, 2019

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Vanessa Nordyke served as Guest Councilor for Commissioner Cook.

Present 7 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis,
Commissioner Kaser, Commissioner Ausec, Commissioner Hoy, and
Commissioner Leung

Absent 1 - Commissioner Cook

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 Ausec to approve the consent calendar.

Comments by Commissioner Kaser.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Cook

Abstain: 0

3.1 MINUTES:

3.1a. [19-215](#) May 28, 2019 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

3.2a. [19-293](#)

Recommended appointments to the Salem Housing Advisory Committee

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Result Area - Good Governance

Appointed Madeline (Maddy) Alvarado to a partial term, at-large position expiring on December 31, 2019, and Linda Jean Bird was appointed to a full term representing a social service agency, term expiring on December 31, 2022.

3.3 RESOLUTIONS:

3.3a. [19-236](#)

Partnership with CASA of Oregon to provide access to Individual Development Accounts.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Adopted Resolution No. 2245 approving a partnership between Salem Housing Authority and CASA to administer IDA funds to eligible VIDA participants.

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. [19-279](#)

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 Chair Hoy and Commissioners Andersen and
Nanke and Nicole Utz, Acting Housing Administrator, Salem Housing
Authority.**

7. ADJOURNMENT

6:07 p.m.