

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, July 8, 2019

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Commissioner Ausec arrived immediately following roll call.

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

Absent 1 - Commissioner Nanke

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 Andersen to approve the consent calendar with the pull of 3.3a by Commissioner Andersen.

Comments by Commissioner Kaser.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Nanke

Abstain: 0

3.1 MINUTES:

3.1a. [19-338](#) June 24, 2019 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

- 3.2a.** [19-224](#) First amendment to the Grant Agreement between the Salem Housing Authority and City of Salem for Operation of the Homeless Rental Assistance Program.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Authorized the City Manager to execute the First Amendment to the Grant Agreement, attached to the staff report, between the Salem Housing Authority and the City of Salem for operation of the Homeless Rental Assistance Program.

3.3 RESOLUTIONS:

- 3.3a.** [19-308](#) Participation in US Department of Housing and Urban Development's demolition/disposition program.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Pulled by Commissioner Andersen - See Item 5.a.

- 3.3b.** [19-319](#) Salem Housing Authority's 2019-20 Public Housing Authority Plan, Annual Capital Fund Plan and 5-Year Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community

Adopted Resolution No. 2248 (Attachment 1) approving the Salem Housing Authority's 2018-18 Public Housing Agency (PHA) Plan, Annual Capital Fund and 5-Year Plan for submission to the U.S. Department of Housing and Urban Development (HUD).

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)

[19-308](#)

Participation in US Department of Housing and Urban Development's demolition/disposition program.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

A motion was made by Commissioner Andersen, seconded by Commissioner Kaser to adopt Resolution No. 2246 authorizing the Salem Housing Authority to submit an applicationA to the US Department of Housing and Urban Development (HUD) to remove 79 scattered homes from the public housing program through Section 18 Demolition / Disposition.

Comments by: Commissioners Andersen, Lewis, Cook, Chair Hoy, and Jessica Blakely, Asset Manager, Salem Housing Authority.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Nanke

Abstain: 0

6. INFORMATION REPORTS:

6.a. [19-307](#)

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: Chair Hoy and Nicole Utz, Acting Housing Administrator, Salem Housing Authority.

7. ADJOURNMENT

6:09 p.m.