

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, November 25, 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 Hoy, Commissioner Leung, and Commissioner Nordyke

Pledge of Allegiance

Led by Scouts, BSA, Salem Troop 19.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Vice- Chair Kaser, seconded by Commissioner Ausec to approve the consent calendar.

Comments by: Vice-Chair Kaser, Commissioner Andersen, Dan Atchison, City Attorney, Chair Hoy, and Nicole Utz, Salem Housing Authority Housing Administrator.

The Motion carried by the following vote:

3.1 MINUTES:

3.1a. [19-557](#) November 12, 2019 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [19-550](#)

Revisions to the Administrative Plan for the Section 8 Housing Programs

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2257 approving the Revised Section 8 Housing Program Administrative Plan modifying the lease term and allowing landlords to use a month-to-month lease, effective November 25, 2019.

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. [19-535](#)

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: Commissioner Andersen and Nicole Utz.

6.b. [19-539](#)

Redwood Crossings project update.

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: Chair Hoy, Commissioner Andersen, and Nicole Utz.

6.c. [19-549](#)

Section Eight Management Assessment Program Certification

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 Leung and Nicole Utz.

7. ADJOURNMENT

6:08 p.m.