555 Liberty St SE
Salem, OR 97301

Salem Housing Authority

Final Action Agenda - Minutes - Draft

Monday, December 9, 2019

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Present 6 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis, Commissioner Kaser, Commissioner Hoy, and Commissioner Nordyke

Absent 2 - Commissioner Ausec, and Commissioner Leung

Pledge of Allegiance

Led by Girl Scout Troop # 10206.

Comments by Chair Hoy.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Vice-Chair Kaser, seconded Commissioner Nanke to approve the addition of item 3.3a to the agenda.

Comments by Vice-Chair Kaser.

The motion CARRIED by the following vote:

Aye: 6 - Andersen, Nanke, Lewis, Kaser, Hoy, and Nordyke

Nay: 0

Absent: 2 - Ausec, and Leung

Abstain: 0

2. PUBLIC COMMENT

Appearance by:
Angel Villamor, 1920 Broadway Street NE, Expand funding for the ATRAP program.

3. CONSENT CALENDAR:

A motion was made by Vice-Chair Kaser, seconded Commissioner Nanke.

Comments by Vice-Chair Kaser.

The motion CARRIED by the following vote:

Aye: 6 - Andersen, Nanke, Lewis, Kaser, Hoy, and Nordyke

Nay: 0

Absent: 2 - Ausec, and Leung

Abstain: 0

3.1 MINUTES:

3.1a. 19-559 November 25, 2019 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. 19-598 Authorization, approval, and ratification of an increased construction loan amount for the 54-unit Brush College and Meadowlark properties 9 Percent Limited Partnership project

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

Adopted resolution no. 2258 to authorize, approve, and ratify the increase of the construction loan to an amount not to exceed $9,600,000 for the 54-unit Brush College and Meadowlark property rehabilitation project.

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. 19-551 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: Nicole Utz, Housing Administrator, Salem Housing Authority, Commissioner Andersen.

7. ADJOURNMENT

6:09 p.m.