

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 24, 2020

6:00 PM

Virtual Meeting

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Present 7 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis, Commissioner Ausec, Commissioner Hoy, Commissioner Leung, and Commissioner Nordyke
Absent 1 - Commissioner Kaser

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 Lewis, seconded by Commissioner Nanke to approve the consent calendar.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Kaser

Abstain: 0

3.1 MINUTES:

3.1a. July 27, 2020 Draft Salem Housing Authority Minutes

Attachments: [7-27-20 Draft SHA Minutes](#)

Action: Approved

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

- 3.3a.** Application and Acceptance of CARES Act Supplemental Funding for the Housing Choice Voucher Program

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

Attachments: [Resolution No. 2265](#)

Adopted Resolution No. 2265 to authorize application for and acceptance of an award for funding from HUD for the Housing Choice Voucher Program to offset an anticipated funding shortfall due to increased Per-Unit-Costs due to the unforeseen economic circumstances related to the COVID-19 pandemic.

- 3.3b.** Application for, and Acceptance of Funding From, Oregon 2020-2021 Permanent Supportive Housing Institute

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

Attachments: [Resolution 2264.docx](#)

Adopted Resolution No. 2264 to authorize the Salem Housing Authority to apply for, and accept any funds awarded as a result of participation in, the 2020-2021 Permanent Supportive Housing (PSH) Institute sponsored by Oregon Housing and Community Services.

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. Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Attachments: [Program Report](#)
[Voucher Lease Up](#)
[Portfolio Occupancy](#)
[Client Statistics](#)

This information report was received and filed.

Questions and comments by: Commissioners Lewis and Leung

7. ADJOURNMENT

6:19 p.m.