

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 28, 2020

6:00 PM

Virtual Meeting

Housing Authority of the City of Salem

****Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may attend the meeting online at City of Salem Facebook, on CC:Media You Tube Channel, or watch on Comcast Cable CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net. Public comment and testimony may also be provided during the meeting via Zoom at this link:**

<https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>

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 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 Vice Chair Kaser, seconded by Commissioner Nanke to approve the consent calendar.

Comments by: Vice Chair Kaser.

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Nanke, Lewis, Kaser, Ausec, Hoy, Leung, and Nordyke

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [20-335](#) August 24, 2020 Draft SHA Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [20-353](#) Adoption of FY 2020-21 operating budgets and HUD certification

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2266, adopting the SHA's consolidated operating budgets for fiscal year 2020-21 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification.

3.3b. [20-363](#) Revised Section 8 Administrative Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): Neighborhoods

Result Area(s): Welcoming and Livable Community

Adopted Resolution No. 2267, approving the Revised Section 8 Housing Choice Voucher Program Administrative Plan modifying eligibility criteria, adding a method for the Housing Authority to accept applications from homeless and at-risk households with at least one non-elderly disabled adult, updating language and administrative references, and adopting current industry best practices.

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. [20-328](#) 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, Nicole Utz, Housing Administrator,
and Commissioners Andersen and Leung.**

7. ADJOURNMENT

6:12 p.m.

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.