

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, March 22, 2021

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 view the meeting online at 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. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

1. OPENING EXERCISES:

Roll Call

Present 7 - Commissioner Andersen, Commissioner Lewis, Commissioner Hoy, Commissioner Nordyke, Commissioner Stapleton, Commissioner Gonzalez, and Commissioner Phillips

Absent 1 - Commissioner Leung

Pledge of Allegiance

Leg 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 Stapleton, seconded by Commissioner Phillips to approve the consent calendar.

The motion carried by the following vote:

Aye: 7 - Andersen, Lewis, Hoy, Nordyke, Stapleton, Gonzalez, and Phillips

Nay: 0

Absent: 1 - Leung

Abstain: 0

3.1 MINUTES:

3.1a. March 8, 2021 Draft Salem Housing Authority Minutes

Attachments: [3-8-21 Draft SHA Minutes.pdf](#)

Action: Approved

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. Authorize submittal of an application and acceptance of funding if awarded for up to \$100,000 through the City of Salem HOME Investment Partnership Program (HOME) to develop the Sequoia Crossings affordable housing project.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Attachments: [Resolution No. 2275](#)

Adopted Resolution No. 2275 (Attachment 1) authorizing submittal of an application and acceptance of funding if awarded for up to \$100,000 through the City of Salem FY 2020-21 HOME Investment Partnership Program (HOME) to develop the Sequoia Crossings affordable housing project.

3.3b. Amendments to the Salem Housing Authority's 2020-21 Public Housing Authority Plan and Annual Capital Fund Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community

Attachments: [Resolution No. 2273](#)
[Exhibit A -Public Housing Agency Plan](#)
[Exhibit B - Capital Fund Plan](#)

Adopted Resolution No. 2273 (Attachment 1) approving amendments to the Salem Housing Authority's 2020-21 Public Housing Agency Plan (Attachment 2) and Annual Capital Fund Plan (Attachment 3) for submission to the U.S. Department of Housing and Urban Development (HUD).

4. PUBLIC HEARINGS

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)

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: [Project Management Report](#)
[Voucher Lease Up](#)
[Portfolio Occupancy](#)
[Client Statistics](#)

This information report was received and filed.

Questions and comments by: Chair Hoy, Commissioner Nordyke.

7. ADJOURNMENT

6:10 p.m.