

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, September 12, 2016

6:30 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Guest Commissioner Catherine Trottman present for Commissioner Andersen and Guest Commissioner Matt Ausec present for Commissioner Dickey.

Present 6 - Commissioner Nanke, Commissioner Benjamin, Commissioner Bednarz, Chairperson McCoid, Vice Chair Lewis, and Commissioner Bennett

Absent 3 - Commissioner Andersen, Commissioner Dickey, and Commissioner Karavaev

Pledge of Allegiance

Led by: Commissioner McCoid.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

Steve Emmersen, 935 Tamerak Street NE - Southwood Apartments.

Questions or Comments by: Commissioners Bennett, Nanke, and Bednarz.

3. CONSENT CALENDAR:

A motion was made by Commissioner by Lewis, seconded by Commissioner Bednarz to approve the consent calendar.

Questions or Comments by: Commissioner Lewis.

Aye: 6 - Nanke, Benjamin, Bednarz, Chairperson McCoid, Lewis, and Bennett

Nay: 0

Absent: 3 - Andersen, Dickey, and Karavaev

Abstain: 0

3.1 MINUTES:

3.1a. August 8, 2016 SHA Minutes

Attachments: [8-8-16 SHA Minutes](#)

Action: approved.

3.2 RESOLUTIONS:

- 3.2a.** Adoption of FY 2016-17 operating budgets and HUD certification

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Attachments: [Proposed FY '17 Budget](#)
[HUD form 52574 - board approval FY'17 update](#)
[FY 2016-17 Budget Reso](#)

Adopted Resolution No. 2196 adopting the SHA's consolidated operating budgets for fiscal year 2016-17 and authorize the Commission Chair to execute the U.S. Department of Housing and Urban Development (HUD) Public Housing Budget Certification

- 3.2b.** Approval of revisions to the Administrative Plan for Section Eight Programs

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Attachments: [Admin Plan reso 9-12-16 AW draft](#)
[Revised Plan](#)

Approved Resolution No. 2197 adopting the revised Administrative Plan for the Section 8 Housing Programs, incorporating U.S. Department of Housing and Urban Development (HUD) mandated changes and Salem Housing Authority policies related to initial and on-going eligibility, effective September 12, 2016.

- 3.2c.** SHA-City of Salem Intergovernmental Agreement for City services

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Attachments: [FY 2016-2017 Combined SHA City IGA Agreement Rev AW 9-12-16](#)

Authorized the Executive Director to execute an Intergovernmental Agreement (IGA) with the City of Salem to provide administrative support, finance/payroll, fleet services, human resources, information technology (IT), legal, purchasing, real estate, reprographics, and City Manager support for fiscal year 2016-2017.

3.3 ACTION ITEMS:

None.

3.4 INFORMATION REPORTS:

3.4a. Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Attachments: [PMR 091216 final](#)
[Lease Up](#)
[Program Statistics 916](#)
[Client Profile - Assisted Households 91216PMR](#)

This Informational Report was received and filed.

4. SPECIAL ORDERS OF BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. ADJOURNMENT

6:40 p.m.