

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, October 10, 2016

6:30 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Present 8 - Commissioner Andersen, Commissioner Nanke, Commissioner Dickey, Commissioner Benjamin, Commissioner Bednarz, Chairperson McCoid, Vice Chair Lewis, and Commissioner Bennett

Pledge of Allegiance

Led by: Chair McCoid.

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 Bednarz.

The motion carried by the following vote:

Aye: 8 - Andersen, Nanke, Dickey, Benjamin, Bednarz, Chairperson McCoid, Lewis, and Bennett

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [16-140](#) September 12, 2016 SHA Minutes

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

None.

3.4 INFORMATION REPORTS:

3.4a. [16-294](#)

Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

4. SPECIAL ORDERS OF BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. ADJOURNMENT

6:33 p.m.