

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, June 6, 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, Commissioner Karavaev, Chairperson McCoid, and Vice Chair Lewis
- Absent** 1 - Commissioner Bennett

Present: Guest Commissioner Joan Lloyd for Commissioner Bennett.

Pledge of Allegiance

Led by: Commissioner McCoid.

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 Lewis, seconded by Commissioner Bednarz, to approve the Consent Agenda.. The motion carried by the following vote:

- Aye:** 8 - Andersen, Nanke, Dickey, Benjamin, Bednarz, Karavaev, Chairperson McCoid, and Lewis
- Nay:** 0
- Absent:** 1 - Bennett
- Abstain:** 0

3.1 MINUTES:

- a. May 9, 2016

Attachments: [5-9-2016 SHA Minutes](#)

Action: Approved.

3.2 RESOLUTIONS:

- a. Adoption of 2016-2017 Public Housing Agency Plan, Capital Fund Annual Statement, and 5-Year Action Plan

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods

Attachments: [Resolution No 2185](#)
[Exhibit A - Resolution No. 2185](#)
[Exhibit B - Resolution No. 2185](#)
[Resolution No. 2186](#)
[Exhibit A - Resolution No. 2186](#)

Adopted Resolution No. 2185 to adopt the 2016-2017 Public Housing Agency Plan and the Certifications of Compliance for the 2016-2017 Public Housing Agency Plan for submission to the U.S. Department of Housing and Urban Development (HUD) by July 15, 2016, and adopt Resolution No.2186 approving the 2016 Capital Fund Annual Statement and 5-year Action Plan.

Questions or Comments by: Councilor Andersen.

- b.** Approve Revised Family Self-Sufficiency Program Action Plan

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods

Attachments: [Resolution No. 2187](#)
[Exhibit A - Resolution No. 2187](#)
[Redlined - Family Self Sufficiency Action Plan](#)

Adopted Resolution No.2187 (Attachment 1) approving the Revised Family Self-Sufficiency Program Action Plan to participate in a HUD demonstration program providing opportunities for housing youth.

Questions or Comments by: Councilor Andersen.

- c.** Englewood West Apartments re-finance and bond issuance

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods

Attachments: [Resolution 2189](#)
[Resoluttion 2189 Exhibit A - ANNOUNCEMENT](#)
[Resolution 2189 Exhibit B - EW Columbia Bank Proposal AW 6-6-16](#)

Adopted Resolution No. 2189 (Attachment 1) authorizing the issuance of bonds pursuant to ORS Chapter 456 to refinance the outstanding debt for Englewood West Apartments in an amount not to exceed \$600,000 and further, delegate authority to the Executive Director or designee to execute the loan proposal and all other necessary documents and actions, as set forth in this resolution, to refinance the Englewood West Apartments debt with Columbia Bank.

- d. Application for funding from Willamette Valley Community Health to fund a Regional Health and Wellness Program

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods

Attachments: [Resolution No. 2188 Health-Wellness app AW 6-6-16](#)

Adopted Resolution No. 2188 (Attachment 1) Authorizing the Executive Director or his designee to submit an application to Willamette Valley Community Health (WVCH) requesting an amount not to exceed \$1.5 million to create a Regional Health and Wellness Program.

Questions or Comments by: Councilor Dickey.

3.3 ACTION ITEMS:

None.

3.4 INFORMATION REPORTS:

- a. Program Management Report

Ward(s): All
Commissioners(s): All
Neighborhood(s): All

Attachments: [Program Management Report](#)
[Attachment 1 - Program Statistics.docx](#)
[Attachment 2 - Current Client Statistics.docx](#)

This Informational Report was received and filed.

4. SPECIAL ORDERS OF BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. ADJOURNMENT

6:49 p.m.