

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, February 13, 2017

6:00 PM

REVISED

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

6:05 p.m.

Roll Call

Present 7 - Commissioner Andersen, Commissioner Nanke, Commissioner McCoid,
Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, and
Commissioner Cook

Pledge of Allegiance

Led by: Mayor Bennett

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE
AGENDA**

2. PUBLIC COMMENT

None.

3. PUBLIC HEARING

3a. Public Hearing - Exemption from the Competitive Bidding Process
and Authorization of an Alternative Contracting Method for a Class of
Public Improvement Contracts

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

Attachments: [SHA Resolution No. 2202](#)

Persons Testifying: None.

Organizations: None.

Evidence Received From: None

A motion was made by Commissioner Lewis, seconded by Commissioner Nanke, to adopt Resolution No. 2202 in support of exemption from the competitive bidding process and the use of CM/GC services for the class of public improvement contracts for the renovation of affordable housing properties.

Questions and Comments by: Commissioners Andersen and Lewis and Chair McCoid.

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

4. CONSENT CALENDAR:

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

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

4.1 MINUTES:

4.1a. January 9, 2017 SHA Minutes

Attachments: [1-9-17 Draft SHA Minutes](#)

Action: approved

4.2 RESOLUTIONS:

4.3 ACTION ITEMS:

4.4 INFORMATION REPORTS:

4.4a. Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Attachments: [Program Report 2-13-17](#)
[Voucher Lease Up 2-13-17](#)
[Portfolio Occupancy 2-13-17](#)
[Client Statistics 2-13-17](#)

This Information Report was received and filed.

5. SPECIAL ORDERS OF BUSINESS

None.

6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

None.

8. ADJOURNMENT

6:20 p.m.