

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Final**

**Monday, April 10, 2017**

**6:00 PM**

**Council Chambers**

**Housing Authority of the City of Salem**

**Swearing-in / Oath of Office for City Councilor Ward 6 - Chris Hoy**

**1. OPENING EXERCISES:**

6:05 p.m.

**Roll Call**

**Present** 8 - Commissioner Andersen, Commissioner Nanke, Commissioner McCoid, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, Commissioner Cook, and Commissioner Hoy

**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 Ausec to approve the consent calendar.

Questions and Comments by: Commissioner Andersen

The motion carried by the following vote:

**Aye:** 8 - Andersen, Nanke, Commissioner McCoid, Lewis, Kaser, Ausec, Cook, and Hoy

**Nay:** 0

**Abstain:** 0

**3.1 MINUTES:**

**3.1a.** [17-149](#) March 13, 2017 SHA Minutes

**Action:** approved.

**3.2 RESOLUTIONS:**

**3.2a. [17-134](#)**

Revisions to Southfair Tenant Selection Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2208 revising the Southfair Tenant Selection Plan.**

**3.2b. [17-137](#)**

Amendments to the Bylaws of the Housing Authority.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2205 to amend the bylaws of the Authority to allow more flexibility in meeting scheduling, and make other minor changes.**

**3.2c. [17-141](#)**

Revisions to Robert Lindsey Tower Tenant Selection Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2209 revising the Robert Lindsey Tower Tenant Selection Plan.**

**3.2d. [17-143](#)**

Public Housing Admissions and Continued Occupancy Policy

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2207 adopting the revised Admissions and Continued Occupancy Policy for Public Housing.**

**3.2e. [17-144](#)**

Funding from Oregon Housing and Community Services to house clients with mental illness.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2206 approving the submittal of a grant application to Oregon Housing and Community Services for up to Four Million Dollars to renovate Yaquina Hall and SouthFair Apartments and provide up to twenty units of supported housing for mental health clients.**

**3.3 ACTION ITEMS:**

None.

**3.4 INFORMATION REPORTS:**

None.

**4. SPECIAL ORDERS OF BUSINESS**

None.

**5. UNFINISHED BUSINESS**

None.

**6. NEW BUSINESS**

None.

**7. ADJOURNMENT**

6:09 p.m.