

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, June 12, 2017**

**6:00 PM**

**Council Chambers**

**Housing Authority of the City of Salem**

## **1. OPENING EXERCISES:**

### **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**

**Appearances by:**  
**Mark Wigg, 1950 Saginaw Street S., Homelessness**

## **3. CONSENT CALENDAR:**

**A motion was made by Vice Chair Lewis, seconded by Commissioner Nanke to approve the consent calendar.**

**Questions or Comments by: Vice Chair Lewis.**

**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.** [17-262](#) May 8, 2017 Draft Salem Housing Authority Minutes

**Action: Approved.**

## **3.2 ACTION ITEMS:**

- 3.2a.**     [17-275](#)             New Office Assistant Position (1 FTE) for Salem Housing Authority

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Approved the addition of one Office Assistant (1 FTE) position for Salem Housing Authority effective June 13, 2017.**

### **3.3 RESOLUTIONS:**

- 3.3a.**     [17-281](#)             Salem Housing Authority's 2017-18 Public Housing Authority Plan, Annual Capital Fund Plan and 5-Year Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2211 to approve the Salem Housing Authority's 2017-18 Public Housing Agency (PHA) Plan, Annual Capital Fund and 5-Year Plan for submission to the U.S. Department of Housing and Urban Development (HUD) by July 18, 2017.**

- 3.3b.**     [17-289](#)             Revisions to the Administrative Plan for the Section 8 Housing Programs

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2212; revising the Administrative Plan for the Section 8 Program, which incorporated HUD mandated changes and Salem Housing Authority policies related to initial and on-going eligibility, effective June 12, 2017.**

### **4. PUBLIC HEARINGS**

None.

### **5. SPECIAL ORDERS OF BUSINESS: (Items deferred from the consent calendar, items of special importance to the Commission, and presentations from boards, commissions, or outside agencies)**

None.

**6. INFORMATION REPORTS:**

None.

**7. ADJOURNMENT**

6:10 p.m.