

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, September 25, 2017

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Joni McClintock served as Guest Councilor for Vice Chair Lewis.

Commissioner Nanke served as Vice Chair.

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

Absent 1 - Commissioner Lewis

Pledge of Allegiance

Led by Chair McCoid.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

Appearances by:

David Beem, Ward 3, Housing for special needs population

3. CONSENT CALENDAR:

**A motion was made by Commissioner Nanke, seconded by Commissioner
Hoy to approve the consent calendar with the pull of item 3.3a by
Commissioner Andersen.**

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Lewis

Abstain: 0

3.1 MINUTES:

3.1a. [17-427](#) August 14, 2017 Draft SHA Minutes

Action: Approved.

3.2 ACTION ITEMS:

- 3.2a.** [17-453](#) Intergovernmental Agreement with the City of Salem for City Administrative Services.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Authorized the Executive Director to execute an Intergovernmental Agreement (IGA) with the City of Salem to provide administrative support, finance/payroll, fleet services, human resources, information technology (IT), legal, purchasing, real estate, reprographics, and City Manager support for fiscal year 2017-2018.

3.3 RESOLUTIONS:

- 3.3a.** [17-452](#) Adoption of FY 2017-18 operating budgets and HUD certification

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Pulled by Commissioner Andersen - See Item 5.a.

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)

5.a. [17-452](#)

Adoption of FY 2017-18 operating budgets and HUD certification

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

A motion was made by Commissioner Andersen, seconded by Commissioner Kaser to accept and adopt Resolution No. 2215 adopting the SHA's consolidated operating budgets for fiscal year 2017-18 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification.

Questions or Comments by: Commissioner Andersen and Chair McCoid.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Lewis

Abstain: 0

6. INFORMATION REPORTS:

6.a. [17-473](#)

Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

7. ADJOURNMENT

6:15 p.m.