

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, December 5, 2016**

**6:30 PM**

**Special Meeting**

**Council Chambers**

**Housing Authority of the City of Salem**

**1. OPENING EXERCISES:**

**Roll Call**

**Present** 7 - Commissioner Andersen, Commissioner Nanke, Commissioner Dickey,  
Commissioner Bednarz, Commissioner McCoid, Commissioner Lewis, and  
Commissioner Bennett

**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  
Bednarz to approve the consent calendar, and noted there were no  
minutes from the last meeting included.**

**Questions or Comments by: Commissioners Andersen and Lewis.**

**The motion carried by the following vote:**

**Aye:** 7 - Andersen, Nanke, Dickey, Bednarz, Commissioner McCoid, Lewis, and Bennett

**Nay:** 0

**Abstain:** 0

**3.1 MINUTES:**

**None.**

**3.2 RESOLUTIONS:**

**3.2a. [16-394](#)**

Authority to apply to the City of Salem for \$750,000 of Federal Community Development Block Grant (CDBG) funds to renovate Yaquina Hall

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2201 authorizing submittal of an application and acceptance of funding up to \$750,000 through the City of Salem FY 2017-2018 Community Development Block Grant Program to facilitate the renovation of Yaquina Hall.**

**3.3 ACTION ITEMS:**

**3.3a. [16-406](#)**

Authorizing the Executive Director to enter into a Purchase and Sale Agreement to purchase the Yaquina Hall.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Authorized the Executive Director or designee to enter into a Purchase and Sale Agreement, with the Oregon Department of Administration Services (DAS), to acquire the Yaquina Hall property and building, situated in the North Campus of the Oregon State Hospital, for the purpose of creating affordable housing.**

**3.4 INFORMATION REPORTS:**

None.

**4. SPECIAL ORDERS OF BUSINESS**

None.

**5. UNFINISHED BUSINESS**

None.

**6. NEW BUSINESS**

None.

**7. ADJOURNMENT**

6:38 p.m.