

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, November 27, 2017

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Present 7 - Commissioner Andersen, Commissioner Nanke, Commissioner McCoid,
Commissioner Lewis, Commissioner Kaser, Commissioner Cook, and
Commissioner Hoy
Absent 1 - Commissioner Ausec

Pledge of Allegiance

Led by: Chair McCoid.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

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

**Questions or Comments by: Commissioner Andersen abstained from voting
on item 3.1a.**

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

Nay: 0

Absent: 1 - Ausec

Abstain: 0

3.1 MINUTES:

3.1a. [17-279](#) October 23, 2017 Draft SHA Minutes

Action: approved

3.2 ACTION ITEMS:

3.2a. [17-566](#) Salem Housing Authority (SHA) Staff Salary Adjustment

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

Approved an amendment to the collective bargaining agreement for Housing Authority AFSCME represented employees to provide a one-time cash payout of \$215 and a two percent (2%) cost-of-living adjustment (COLA), and approve a two percent (2%) COLA adjustment for non-represented employees, retroactive to October 1, 2017, to be effective December 1, 2017.

3.3 RESOLUTIONS:

3.3a. [17-517](#) Revisions to Southfair Tenant Selection Plan

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

Adopted Resolution No. 2216 revising the Southfair Tenant Selection Plan.

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:

6.a. [17-544](#) Program Management Report

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

This Informational Report was received and filed.

Questions or Comments by: Commissioner Andersen.

7. ADJOURNMENT

6:05 p.m.