

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, December 11, 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**

**None.**

## **3. CONSENT CALENDAR:**

**A motion was made by Vice Chair Lewis, seconded by Commissioner Hoy to approve the consent calendar with the pulls of 3.3c and 3.3e by Commissioner Andersen.**

**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.** [17-600](#) November 27, 2017 Draft SHA Minutes

**Action: Approved.**

## **3.2 ACTION ITEMS:**

**3.2a. [17-596](#)**

Appointments and reappointment to the Salem Housing Advisory Committee.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Appointed and reappointed the applicants listed in the Facts and Findings section to the Salem Housing Advisory Committee:**

**Appointed Mark Cusick to a full term expiring on December 31, 2021.**

**Appointed Stephen Gay to a full term expiring December 31, 2021.**

**Reappointed Sarah Owens to a full term expiring on December 31, 2021.**

**3.3 RESOLUTIONS:**

**3.3a. [17-536](#)**

Public Housing Capital Fund Revision Fiscal Year 2017-2018

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted the Housing Authority Commission Resolution No. 2217 approving the Capital Fund Budget revision for Fiscal Year 2017-2018, and authorize the Commission Chair to execute the U.S. Housing and Urban Development document 50075.1.**

**3.3b. [17-538](#)**

Revised Salem Housing Authority's 2017-18 Public Housing Authority Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2218 to approve the Revised Salem Housing Authority's 2017-18 Public Housing Agency (PHA) Plan, for submission to the U.S. Department of Housing and Urban Development (HUD).**

**3.3c. [17-610](#)**

Federal Community Development Block Grant (CDBG) funds to renovate Yaquina Hall

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Pulled by Commissioner Andersen - See agenda item 5.a.**

**3.3d. [17-611](#)**

Apply for HOME funds to provide security deposits for low-income households.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2220 authorizing submittal of an application and acceptance of funding up to \$90,000 through the City of Salem FY 2018-2019 HOME Investment Partnership Program (HOME) to provide security deposit and assistance for low-income households.**

**3.3e. [17-612](#)**

HOME Investment Partnerships Program funds to renovate Yaquina Hall

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Pulled by Commissioner Andersen - See agenda item 5.b.**

## **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. [17-610](#)**

Federal Community Development Block Grant (CDBG) funds to renovate Yaquina Hall

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**A motion was made by Commissioner Andersen, seconded by Commissioner Hoy to adopt Resolution No. 2219 authorizing submittal of an application and acceptance of funding up to \$600,000 through the City of Salem FY 2018-2019 Community Development Block Grant Program to facilitate the renovation of Yaquina Hall.**

**Questions or 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

**5.b**     [17-612](#)     HOME Investment Partnerships Program funds to renovate Yaquina Hall

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**A motion was made by Commissioner Andersen, seconded by Vice Chair Lewis to adopt Resolution No. 2221 authorizing submittal of an application and acceptance of funding up to \$400,000 through the City of Salem FY 2018-2019 federal HOME Program to facilitate the renovation of Yaquina Hall.**

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

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

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

**Nay:** 0

**Abstain:** 0

## **6. INFORMATION REPORTS:**

**6.a.**     [17-542](#)     The Housing Authority of the City Salem Investment 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 Nanke and Chair McCoid.**

**6.b.**     [17-580](#)

Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**This Informational Report was received and filed.**

**7. ADJOURNMENT**

**6:12 p.m.**