

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, April 23, 2018

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 pull of item 3.3a by Commissioner Andersen.

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. [18-167](#) March 26, 2018 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [18-164](#) Public Housing Admissions and Continued Occupancy Policy

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)

[18-164](#) Public Housing Admissions and Continued Occupancy Policy

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

A motion was made by Commissioner Andersen, seconded by Commissioner Nanke to adopt Resolution No. 2227 revising the Admissions and Continued Occupancy Policy for Public Housing.

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

Additional Questions or Comments by: Commissioners Andersen and McCoid.

6. INFORMATION REPORTS:

6.a. [18-176](#)

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.