

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Tuesday, May 29, 2018

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Ian Dixon-McDonald served as Guest Councilor on behalf of Commissioner Cook.

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

Absent 1 - Commissioner Cook

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 Kaser 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, Lewis, Kaser, Ausec, and Hoy

Nay: 0

Absent: 1 - Cook

Abstain: 0

3.1 MINUTES:

3.1a. [18-202](#) April 23, 2018 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

- 3.2a.** [18-206](#) Salary Range Adjustment for the Administrator of the Housing Authority
- Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
- Approved a salary range adjustment for the Administrator of the Housing Authority.**

3.3 RESOLUTIONS:

- 3.3a.** [18-204](#) Independent Financial Audit Report for the Fiscal Year ending September 30, 2017
- Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
- Pulled by Commissioner Andersen - See item 5.a.**
- 3.3b.** [18-228](#) Revisions to the Administrative Plan for the Section 8 Housing Programs
- Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
- Adopted Resolution No. 2231; revising the Administrative Plan for the Section 8 Program, which incorporated HUD mandated changes and Salem Housing Authority policies related to initial and on-going eligibility, effective May 30, 2017.**

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. [18-204](#)

Independent Financial Audit Report for the Fiscal Year ending
September 30, 2017

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. 2229 to receive and accept the Salem Housing Authority's Independent Financial Audit Report for the fiscal year ending September 30, 2017.

Comments by: Commissioner Andersen.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Cook

Abstain: 0

6. INFORMATION REPORTS:

6.a. [18-205](#)

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 Nanke.

7. ADJOURNMENT

6:13 p.m.