

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, July 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

Appearance by:
Mark Knecht, 200 25th Street NE #110, Federal housing funding

3. CONSENT CALENDAR:

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

Comments: 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. June 11, 2018 Draft SHA Minutes

Attachments: [6-11-18 Draft SHA Minutes](#)

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

None.

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)

Chair McCoid and Mayor Bennett presented a Certificate of Recognition to Abel Najera-Banuelos, to acknowledge Abel's commitment to the City of Salem and the Salem Housing Authority as the first individual donor to the Homeless Rental Assistance Program in which he donated \$100.00.

Comments by: Abel Najera-Banuelos and Mayor Bennett.

6. INFORMATION REPORTS:

- 6.a.** Partnership with Salem Health to provide medical respite units at 4107 Fisher Road NE Salem

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

Attachments: [Salem Housing Authority Award Letter](#)
[Collaborative Partner Agreement SH_SHA 7-2-18](#)
[Memo from Salem Health](#)

This Informational Report was received and filed.

Questions or Comments by: Councilors Andersen, Hoy, Nanke, Cook and Chair McCoid.

- 6.b.** Program Management Report

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

Attachments: [Program Report](#)
[Voucher Lease Up](#)
[Portfolio Occupancy](#)
[Client Profile](#)
[Applicant Statistics](#)

This Informational Report was received and filed.

7. ADJOURNMENT

6:34 p.m.