

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, September 24, 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.

Comments by: Commissioners McCoid and Andersen.

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. [18-421](#) August 27, 2018 Draft SHA Minutes

Action: Approved.

3.2 ACTION ITEMS:

3.2a. [18-425](#)

Yaquina Hall Purchase and Development Amendments.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Authorized the Executive Director to execute amendments to the Purchase and Sale Agreement, Permit of Entry (Temporary Parking), and Short-term Lease Agreement for Yaquina Hall.

3.2b. [18-426](#)

An intergovernmental agreement with the City of Salem for administrative services.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Authorized the Executive Director to execute an intergovernmental agreement (IGA) with the City of Salem to provide administrative support, finance / payroll, fleet services, human resources, information technology (IT), legal, purchasing, real estate, reprographics, and urban development support for FY 2018-19.

3.3 RESOLUTIONS:

3.3a. [18-427](#)

Adoption of FY 2018-19 operating budgets and HUD certification.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 2234 adopting the SHA's consolidated operating budgets for fiscal year 2018-19 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification.

Questions or Comments by: Commissioner Hoy, Chair McCoid, and Deputy City Manager Duncan.

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. [18-424](#) Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

7. ADJOURNMENT

6:23 p.m.