

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, November 26, 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

A motion was made by Vice Chair Lewis, seconded by Commissioner Cook to approve the addition of Item 3.3a to the agenda.

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

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: 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. [18-538](#) October 22, 2018 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [18-551](#) Low income housing tax credits for the Rental Assistance
Demonstration Project

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2236 authorizing the Executive Director to apply
for and accept 4% LIHTC application to OHCS for the Public Housing RAD
rehabilitation project, and to solicit interested investors for the project.**

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:

None.

7. ADJOURNMENT

6:04 p.m.