

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, December 10, 2018

6:30 PM

****Meeting Start Time is 6:30 pm****

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

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

Absent 1 - Commissioner Kaser

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 Cook to approve the consent calendar.

Comments by: Vice Chair Lewis.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Kaser

Abstain: 0

3.1 MINUTES:

3.1a. [18-565](#) November 26, 2018 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

3.3 RESOLUTIONS:

3.3a. [18-567](#)

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. 2237 authorizing the Executive Director to apply
for and accept 4% LIHTC and Oregon Housing Preservation Funds for the
Public Housing RAD rehabilitation project, and to solicit interested
investors for the project.**

3.3b. [18-569](#)

Low income housing tax credits for the development of Yaquina Hall
and rehabilitation of Southfair Apartments

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2238 authorizing the Executive Director to apply
for and accept 4% LIHTC application to OHCS for the funding of Yaquina
Hall Development / Southfair Rehabilitation, and to solicit interested
investors for the project.**

Comments by Chair McCoid.

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. [18-525](#)

Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

7. ADJOURNMENT

6:33 p.m.