

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Final**

**Monday, January 28, 2019**

**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 Lewis, Commissioner Kaser, Commissioner Cook, Commissioner Hoy, and Commissioner Leung

**Absent** 1 - Commissioner Ausec

### **Pledge of Allegiance**

Led by Chair Hoy.

## **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

None.

## **2. PUBLIC COMMENT**

**Appearance by:**  
Mark Wigg, 1930 Saginaw Street, Hillcrest report and transitional housing.

## **3. CONSENT CALENDAR:**

A motion was made by Commissioner Cook, seconded by Commissioner Nanke to approve the consent calendar.

**Comments by:** Commissioner Cook.

**The motion carried by the following vote:**

**Aye:** 7 - Andersen, Nanke, Lewis, Kaser, Cook, Hoy, and Leung

**Nay:** 0

**Absent:** 1 - Ausec

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** [19-5](#) December 10, 2018 Draft Salem Housing Authority 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)**

None.

**6. INFORMATION REPORTS:**

**6.a.**     [19-37](#)     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: Commissioners Cook, Kaser, Andersen, Lewis, Leung, and Chair Hoy.**

**Other comments by: Andy Wilch, Administrator, Salem Housing Authority, and Lynette Brown, Section 8 Manager, Salem Housing Authority.**

**7. ADJOURNMENT**

6:45 p.m.