

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, August 12, 2019

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Nancy MacMorris-Adix served as Guest Councilor for Commissioner Cook.

Present 7 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis,
Commissioner Kaser, Commissioner Ausec, Commissioner Hoy, and
Commissioner Leung

Absent 1 - Commissioner Cook

Pledge of Allegiance

Led by Chair Hoy.

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 Kaser, seconded by Commissioner Nanke
to approve the consent calendar with the pull of 3.3a by Commissioner
Andersen.**

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Cook

Abstain: 0

3.1 MINUTES:

3.1a. [19-356](#) July 8, 2019 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [19-360](#)

Agreement to become General Manager of Claxter Crossing Apartments, LLC facilitate the development of an affordable housing project.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Pulled by Commissioner Andersen - See item 5.a.

3.3b. [19-377](#)

Revised Section Eight Administrative Plan.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable Community.

Adopted Resolution No. 2249 approving the Revised Section Eight Housing Program Administrative Plan modifying the subsidy standards set forth in Chapter Five and implementing the use of Small Area FMR set forth in Chapter Six of the Plan, effective September 2, 2019.

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)

5.a. [19-360](#)

Agreement to become General Manager of Claxter Crossing Apartments, LLC facilitate the development of an affordable housing project.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

A motion was made by Commissioner Andersen, seconded by Commissioner Nanke to adopt Resolution No. 2247 to authorize the Executive Director to execute an agreement for the Salem Housing Authority (SHA) to become the General Manager of Claxter Crossing Apartments, LLC to facilitate the development of affordable housing.

Comments by: Commissioner Anderson, Chair Hoy, and Jessica Blakely, Asset Manager for Salem Housing Authority.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Cook

Abstain: 0

6. INFORMATION REPORTS:

None.

7. ADJOURNMENT

6:07 p.m.