

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, October 14, 2019**

**6:00 PM**

**Council Chambers**

**Housing Authority of the City of Salem**

## **1. OPENING EXERCISES:**

### **Roll Call**

**Present** 6 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis,  
Commissioner Kaser, Commissioner Ausec, and Commissioner Hoy

**Absent** 1 - Commissioner Leung

### **Pledge of Allegiance**

Led by Chair Hoy.

Chair Hoy acknowledged the 50th Anniversary of the Salem Housing  
Authority.

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

None.

## **2. PUBLIC COMMENT**

None.

## **3. CONSENT CALENDAR:**

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

Comments by Commissioner Kaser.

The motion carried by the following vote

**Aye:** 6 - Andersen, Nanke, Lewis, Kaser, Ausec, and Hoy

**Nay:** 0

**Absent:** 1 - Leung

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** [19-365](#) September 23, 2019 Draft Salem Housing Authority Minutes

**Action:** Approved.

### **3.2 ACTION ITEMS:**

**3.2a. [19-475](#)**

Intergovernmental agreement with the City of Salem for administrative services

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

**Authorized the Executive Director to execute an intergovernmental agreement (IGA) with the City of Salem that allows the City of Salem to provide administrative services to the Housing Authority and allows the Housing Authority to provide property inspection and wage interview services to the City of Salem for FY 2019-20.**

**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. [19-470](#)**

Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

**Information only.**

**Questions or Comments by: Nicole Utz, Housing Administrator, Salem Housing Authority; Commissioner Andersen, and Kristin Retherford, Urban Development Director.**

**7. ADJOURNMENT**

6:14 p.m.