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DRAFT

FINAL ACTION AGENDA/MINUTES

SALEM HOUSING AUTHORITY

October 12, 2009

6:30 p.m.

1. ROLL CALL: 6:33 P.M.

Present: Chair Rogers and Commissioners Tesler, Nanke, Sullivan, Dickey, Cannon, Clem and Guest Commissioner Ken Simila. Absent: Commissioners Bennett and Barko.

Pledge of Allegiance

Led by Commissioner Clem

2. PUBLIC COMMENT:

None.

3. CONSENT CALENDAR:

Motion: Move to adopt the Consent Calendar.

Motion by: Commissioner Sullivan

Seconded by: Commissioner Cannon

Questions or Comments by: Chair Rogers.

Action: Adopted the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

3.1 MINUTES:

(a) September 14, 2009 – Housing Authority Commission

(b) August 26, 2009 – Housing Advisory Committee

Action: Approved.

3.2 RESOLUTIONS:

(a) Resolution No. 2070 Authorizing the Executive Director to Execute Documents to Perfect the Transfer of Ownership of Southview Terrace Apartments to the Authority

Action: Approved.

3.3 ACTION ITEMS:

None.

3.4 INFORMATION REPORTS:

(a) Program Management Report

4. SPECIAL ORDERS OF BUSINESS:

None.

5. UNFINISHED BUSINESS:

None.

6. NEW BUSINESS:

None.

7. ADJOURNMENT: 6:35 P.M.