

MINUTES
of the
Salem Housing Authority
Housing Advisory Committee
March 28, 2011 - 12:00 Noon

Attendance:

<u>Members Present</u>	<u>Members Absent</u>	<u>SHA Staff</u>	<u>Guests</u>
Robert Barko Betty Markey Leah McMillan Kristi Neznanski Annisa Olsson-Jones Chuck Fisher Matthew Harris	Maria Palacio	Dana Mincher Andy Wilch Larry Blair Terry Frazier	Robert Barko Michelle Devaney

1. Call to Order

2. Minutes

The Minutes of e-mail vote on March 8 were approved.

3. Reports

Andy Wilch, SHA Administrator, reported on the Occupancy of Units and the retirement of Esther Reinecke.

Mr. Wilch also discussed the PHA Plan and explained this is an update of the 5 year plan and we are currently in year 3. The plan establishes the type of actions that may be taken to improve and/or reposition the Agency. Notification has been given to tenants who want to comment on the plan. Robert Barko requested that SHA send out informational brochures with the plan changes bulleted and easy to understand. Terry Frazier, SHA Management Analyst, said the changes will be included in the SHARP bulletin. Betty Markey requested that the acronyms were spelled out. It was also recommended that the legal language (may, will and shall) be defined in the plan.

Robert Barko suggested educating tenants on crossing over programs. For example, Michelle Devaney, RAB Member, said she is close to being ineligible for her current program because her income has increased. However, she may be eligible for a different housing program that would allow a higher median income. There was also some discussion regarding deconcentration of certain Public Housing Apartments.

4. Action Items

- 4.1 The Committee recommended that the Commission receive and accept the Authority's Independent Financial Audit Report for the fiscal year ending September 30, 2010.

4. Other Items of Interest

Meeting was adjourned at 1:30.