

MINUTES
of the
Salem Housing Authority
Housing Advisory Committee
April 25, 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 Chuck Fisher Matthew Harris	Kristi Neznanski Annisa Olsson-Jones Maria Palacio	Dana Mincher Andy Wilch Nicole Utz	None

1. Call to Order

2. Minutes

The Minutes of the March 28 meeting were approved as read, with the correction that Matthew Harris was present at the meeting.

3. Reports

Andy Wilch, SHA Administrator, reviewed the most recent changes in the PHA Plan and explained there still may be changes made. The PHA Plan notice was hand delivered to all Public Housing tenants.

4. Action Items

- 4.1 The Committee recommended that the Commission authorize SHA's application for capacity building funding through the Oregon Housing and Community Services General Housing Account Program. Betty Markey abstained due to professional conflict of interest. Robert Barko made the motion, motion carried.
- 4.2 The Committee recommended that the Commission authorize SHA's submission of the application for capacity building funding through the Oregon Housing and Community Services General Housing Account Program. Betty Markey abstained due to professional conflict of interest. Robert Barko made the motion, motion carried.
- 4.3 There was discussion regarding the Memorandum of Understanding. Leah McMillan asked for the definition of chronically homeless and disabled. Andy Wilch explained chronically homeless means the client has to of been homeless for two years and be disabled. The Committee recommended that the Commission authorize the Memorandum of Understanding (MOU) with Northwest Human Services to provide

up to 10 units of housing for chronically homeless disabled individuals. Chuck Fisher made the motion, motion carried.

5. Other Items of Interest

Robert Barko announced he will be moving to Arizona.

Meeting was adjourned at 1:25.