

MINUTES
of the
Salem Housing Authority
Housing Advisory Committee
May 23, 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 Kristi Neznanski	Annisa Olsson-Jones Maria Palacio Matthew Harris	Dana Mincher Andy Wilch Phil Dean Terry Frazier	Tami Fisher Mayleen Aparicerio Orfa Mendez Valentina Kosolapova Andriy Kosolapov

1. Call to Order

2. Minutes

The Minutes of the April 25 meeting were approved as read, with a request that the person who makes the motion and seconds the motion is included in the minutes.

3. Reports

Program Management Report - Andy Wilch, SHA Administrator, discussed staff changes. Seven positions were eliminated at SHA, creating substantial cost savings to the agency. SHA now has one Property Manager and one Leasing and Occupancy Specialist. It's uncertain if there will be any more lay offs. The agency is still looking at other options to better financially prepare for the future. The allocation of HUD funds is still not known.

PHA Plan Information Report and Public Hearing - Terry Frazier explained what's in the PHA Plan. There are two parts. One is the annual plan, the other is a five year plan. He also reviewed some of the most recent changes. A hand out was given of most recent changes which included the violation chart for Section 8 and SHA policy if SHA has to terminate HAP Contracts due to funding restraints.

Tami Fisher asked why strangulation was added to the violation chart and where SHA stands on medical marijuana. Phil Dean, Section 8 Supervisor answered, strangulation was added because it was requested by staff and the Federal government does not recognize medical marijuana, so SHA does not either. Tami also asked how much notice would be given if SHA had to terminate HAP contracts. Phil Dean answered, we would try to give 60 days.

Hawthorne Widening Project – HUD approved demolition disposition and the amount negotiated for the fence. The City increased the amount they were paying SHA by ten thousand dollars so they could include some cost of the fence. SHA will still have to pay four thousand out of the sale proceeds because the estimated fence cost is fourteen thousand. City is still twelve months away from actual project starting.

HAC Members also discussed the current situation with the Hawthorne Widening Project. HAC does not believe they need to request commission review and recommendation of approval for permit of entry for utility relocation because they already approved the Hawthorne Widening Project.

4. Action Items

No Action items

5. Other Items of Interest

Meeting was adjourned at 1:38 PM.