

Housing Advisory Committee
August 22, 2011 – Noon
Budget and Policy Review
Robert Lindsey Tower Community Room
370 Church Street SE (next to SHA)

1. ROLL CALL

2. APPROVAL OF MINUTES
 - 2.1 Minutes (in progress)

3. REPORTS
 - 3.1 Program Management Report (Verbal)

4. ACTION ITEMS
 - 4.1 Revision of Admissions and Continued Occupancy (ACOP) Plan
 - 4.2 Revision of Section 8 Voucher and Moderate Rehabilitation Administrative Plan (report & summary of revisions to be distributed at meeting)
 - 4.3 SHA FY 2011-12 Budget

5. OTHER ITEMS OF INTEREST
 - 5.1 Confirmation of Next Meeting Date – September 26, 2011
 - 5.2 By-Laws and Status of HAC Vacancies:
 - 5.3 Upcoming Report Schedule (anticipated agenda items):

September 26 HAC -
 - Legal and HR Services Contracts with City of Salem
 - Purchase and Sale Agreement (Hawthorne Widening)

Attachments: 1) ACOP Report and Draft Chapter Revisions
2) FY 2011-12 SHA Budget Summary