

Minutes
Housing Advisory Committee
September 26, 2011 – Noon
Robert Lindsey Tower Community Room
370 Church Street SE (next to SHA)

1. ROLL CALL
 - 1.1 Present: Committee members Fisher, McMillan, Neznanski, Knecht, Olsson-Jones; Guest Bryant; Staff: Wilch, Dean, Gregg
Absent: Commissioners Varney, Markey, Matthews

2. APPROVAL OF MINUTES
 - 2.1 Minutes: July 25 and August 22
Action: Approved

3. INFORMATIONAL REPORTS
 - 3.1 Program Management Report was given by Andy Wilch, Housing Administrator.
 - 3.2 Lacey's House (a full service Veterans home) report provided by guest Mike Bryant

4. ACTION ITEMS
 - 4.1 Revision of Section 8 Voucher and Mod Rehab Administrative Plan
Action: Recommend Commission Adoption; Approved.
 - 4.2 Execution of Agreements for Capacity Building Grant Award
Action: Recommend Commission Adoption; Approved.
 - 4.3 Purchase and Sale Agreement with the City of Salem - Widening of Hawthorne Avenue NE along the frontage of Northgate Village Apts.
Action: Recommend Commission Adoption; Approved
 - 4.4 Labor Relations Support and Execution of a Payroll Services Contract with the City of Salem
Action: Recommend Commission Adoption; Approved
 - 4.5 Execution of a Legal Services Contract with the City of Salem
Action: Recommend Commission Adoption; Approved

5. OTHER ITEMS OF INTEREST

- 5.1 Confirmation of Next Meeting Date – Request to Move October 24, 2011 meeting to another date due to conflict with OHCS annual conference/
discuss options
- 5.2 Bylaws and Status of HAC Vacancies
- 5.3 Upcoming Report Schedule (anticipated agenda items):
October HAC - no agenda items yet