

MINUTES
HOUSING and URBAN DEVELOPMENT ADVISORY COMMITTEE

Monday, April 25, 2011, 5:00 PM
360 Church ST SE, Salem, OR 97301

MEMBERS PRESENT

Evelyn Roth – Chair
Michael Bufalino– V. Chair
Brett Gomsrud
Darr Goss
Levi Herrera-Lopez
Leah McMillan
Sean Nikas
Maria Palacio
Nancy Stempek

MEMBERS ABSENT

Nate Levin-A

STAFF PRESENT

Brett Mattson - UD
Toni Payseno - SHA
Rena Peck - SHA

GUESTS

Chuck Fisher-SKCDC

1. **CALL TO ORDER:** Chair Roth called the meeting to order at 5:10 PM, noting a quorum was present.

2. **APPROVAL OF AGENDA:** Mr. Herrera **MADE A MOTION** to approve the agenda which **WAS SECONDED**, voted on, and **CARRIED** unanimously.

3. **APPROVAL OF MINUTES:** Board members reviewed the minutes of March 30th, Vice Chair Bufalino pointed out two corrections to the 3rd paragraph of 6 a.):

- add the word “recommend” between “to” and “approve” in the first sentence
- add “noted corrections” between “with” and “minor” in the first sentence

With the noted corrections, and the Boards concurrence, Vice Chair Bufalino **MADE A MOTION**, to approve the minutes; the **MOTION** was seconded and **CARRIED** unanimously.

4. **APPEARANCE OF INTERESTED CITIZENS:** The guest present did not wish to address the Board.

5. **DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:** None of the members present disclosed any conflicts.

6. **EMERGENCY FUNDING REDUCTION:** Ms. Peck distributed three reports that outlined the Federal Government’s reduction in program funding, adding that HOME was subjected to a 12% reduction and CDBG, a 16.5% reduction.

The Board considered the impact of the reduction and further discussed the amounts and methods used and agreed that the reduction plan provided by Ms. Peck were the best method to adopt.

Mr. Goss **MADE A MOTION** to adopt the new funding budget which **WAS SECONDED**, voted on, and **CARRIED** unanimously.

7. **ADJOURN:** Chair Roth adjourned the meeting at 5:55 PM, noting the next meeting will be held towards the end of or August or September 2011.

Visit the Department web site at www.cityofsalem.net > Departments > Urban Development.
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Reviewed by: Rena Peck | Edited by: Toni Payseno | Audio recorded

HUDAC - April 25, 2011