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DRAFT

FINAL ACTION AGENDA/MINUTES

SALEM HOUSING AUTHORITY

6:30 P.M.

December 4, 2006

1. ROLL CALL: 6:30 P.M.

Present: Chair Randall, and Commissioners Walker, Nanke, Sullivan, Stucky, Rogers, DeHart, Clem and Williams.

- 1.1 Pledge of Allegiance
Led by Commissioner Randall

CONSENT CALENDAR:

Motion: Move to approve the Consent Calendar.

Motion by: Commissioner Nanke
Seconded by: Commissioner Sullivan

Questions or Comments by: Commissioners Rogers, Randall, and Nanke.

Action: Approved the Consent Calendar.

Vote:
Aye: Unanimous
Nay:
Abstentions:

2. REPORTS:

- 2.1 Program Management Report
- 2.2 Rescheduling of January 2007 Meeting
- 2.3 Robert Lindsey Tower Structural Evaluation

3. CALENDAR OF RESOLUTIONS:

- 3.1 Resolution No. 2023 Authorizing Submission of 2007-08 HOME and CDBG Applications

Action: Adopted Resolution No. 2023.

- 3.2 Resolution No. 2024 Approving Appointment of Grievance Hearing Panel

Action: Adopted Resolution No. 2024.

4. OTHER BUSINESS:

- 4.1 Approval of Housing Authority Commission Meeting Minutes of November 6, 2006

Action: Approved the minutes of November 6, 2006.

5. ADJOURNMENT: 6:44 P.M.

Kellie Whiting, Deputy City Recorder