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FINAL ACTION AGENDA/MINUTES

SALEM HOUSING AUTHORITY

6:30 P.M.

March 5, 2007

1. ROLL CALL: 6:36 P.M.

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

- 1.1 Pledge of Allegiance
Led by Chair Nanke

CONSENT CALENDAR:

Motion: Move to approve the Consent Calendar.

Motion by: Commissioner Tesler

Seconded by: Commissioner Sullivan

Questions or Comments by: Commissioner Tesler.

Action: Approved the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

2. REPORTS:

- 2.1 Program Management Report

3. CALENDAR OF RESOLUTIONS:

None.

4. OTHER BUSINESS:

4.1 Approval of Housing Authority Commission Minutes of February 5, 2007

Action: Approved the minutes of February 5, 2007.

5. ADJOURNMENT: 6:38 P.M.

Kathy Hall, City Recorder