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**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

**SALEM HOUSING AUTHORITY**

**AGENDA**

**6:30 P.M.**

**June 4, 2007**

**1. ROLL CALL: 6:34 P.M.**

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

**1.1 Pledge of Allegiance**

Led by Commissioner Nanke

**CONSENT CALENDAR:**

**Motion:** Move to adopt the Consent Calendar.

**Motion by:** Commissioner Sullivan

**Seconded by:** Commissioner Clem

**Questions or Comments by:** Commissioner Rogers.

**Action:** Adopted the Consent Calendar.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**2. REPORTS:**

**2.1 Program Management Report**

**Action:** Information only.

**3. CALENDAR OF RESOLUTIONS:**

None.

**4. OTHER BUSINESS:**

**4.1 Approval of Housing Authority Commission Minutes of May 7, 2007**

**Action:** Approved the May 7, 2007 Commission minutes.

**4.2 Approval of Housing Advisory Committee Meeting Minutes of March 21, 2007 (CS)**

**Action:** Approved the March 21, 2007 Committee minutes.

**5. ADJOURNMENT: 6:40 P.M.**

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Kellie Whiting, Deputy City Recorder