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FINAL ACTION AGENDA/MINUTES

SALEM HOUSING AUTHORITY

6:30 P.M.

November 5, 2007

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

Present: Chair Nanke, and Commissioners Bennett, Sullivan, Rogers, DeHart, Clem, Williams and Guest Commissioner Roz Shirack. Absent: Commissioners Tesler and Tarter.

1.1 Pledge of Allegiance

Led by Commissioner Nanke

CONSENT CALENDAR:

Motion: Move to adopt the Consent Calendar.

Motion by: Commissioner Rogers

Seconded by: Commissioner Sullivan

Questions or Comments by: Commissioners Nanke and Rogers.

Action: Adopted the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

2. REPORTS:

2.1 Program Management Report

Action: Information only.

2.2 Partnership Recognition for U.S. Bank

Action: Information only.

3. CALENDAR OF RESOLUTIONS:

3.1 Resolution No. 2042 Approving the Authority's PHAS Certification for Fiscal Year 2006-07 and Resolution No.2043 Approving the Authority's SEMAP Certification for Fiscal Year 2006-07

Action: Approved.

3.2 Resolution No. 2044 Authorizing Certification of Updated FY 2007-08 Public Housing Operating Budget

Action: Approved.

4. OTHER BUSINESS:

4.1 Approval of Housing Authority Commission Minutes of October 1, 2007

Action: Approved the Commission minutes of October 1, 2007.

5. ADJOURNMENT: 6:44 P.M.

Kellie Whiting, Deputy City Recorder