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FINAL ACTION AGENDA/MINUTES

SALEM HOUSING AUTHORITY

6:30 P.M.

December 3, 2007

1. ROLL CALL: 6:35 P.M.

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

1.1 Pledge of Allegiance

Led by Chair Nanke

CONSENT CALENDAR:

Motion: Move to adopt the Consent Calendar.

Motion by: Commissioner Tesler

Seconded by: Commissioner Sullivan

Questions or Comments by: Commissioners Nanke and Clem.

Action: Adopted the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

2. REPORTS:

2.1 Program Management Report

Action: Information only.

3. CALENDAR OF RESOLUTIONS:

3.1 Resolution No. 2045 Authorizing Submission of 2008-09 HOME and CDBG Applications

Action: Approved.

3.2 Resolution No. 2046 Reappointing Grievance Hearing Panel

Action: Approved.

3.3 Resolution No. 2047 Authorizing Cost-of-Living Increases for Non-Represented Employees

Action: Approved.

4. OTHER BUSINESS:

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

Action: Approved the Commission minutes of November 5, 2007.

5. ADJOURNMENT 6:39 P.M.

Kellie Whiting, Deputy City Recorder