

MINUTES
Housing Advisory Committee
February 26, 2018
Robert Lindsey Tower Community Room
370 Church Street SE

1. Call to Order and Roll Call

The meeting was called to order at 12: 08 p.m.

Committee Members Present: Mark Knecht, Stephen Gay, Ann Marie Andrews, Sarah Owens.

Committee Members Absent: Carl Cramer, Kim Lemman, Joey Gomez, Mark Cusick

Staff Present: Andy Wilch, Debby Garrison, Robei Broadous

2. Approval of Minutes

a. December 7, 2017

No quorum present, no action taken, carry over to next meeting.

3. Reports

- a. Provide funding, authorize the acquisition, and accept the assignment of the Purchase and Sale Agreement for property located at 4075 and 4107 Fisher Road NE.

Mr. Wilch discussed Fischer Road Property. He explained that the property renovation is 80% complete, the second property will support the required parking. SHA is proposing to convert the existing 19 units into 35 in order to assist more Housing Rental Assistance Program clients. The acquisition and conversion will be paid for with LIFT funding.

4. Public Comments

5. Action Items

- a. Forward to the Salem Housing Commission for consideration and approval of an application for Local Innovation and Fast Tract Program (LIFT) funding from Oregon Housing and Community Services to build and renovate the property located at 4107 Fisher Road NE, Salem.

No quorum present, no action taken. Andy Wilch explained the application and the application process. The application must be submitted by March 6, 2018 so the report will go to the Housing Commission without a recommendation from the Housing Advisory Committee.

6. Old and/or New Business.
Member Knecht asked when Yaquina hall will be updated.
Mr. Wilch responded that we are still in the stage of going through the historic building statutes. We know what the scope of work is and where the funding is coming from. We are also addressing historic requirements from City, State and Federal guidelines. In addition the SHA cannot proceed until the Department of Administrative Services has finished engineering for their site.

8. Scheduling
Next meeting March 26, 2018.

9. Adjournment
Meeting adjourned 12:43 p.m.