

## THE HOUSING AUTHORITY OF THE CITY OF SALEM

Si necesita ayuda para comprender esta información, por favor llame 503-588-6470

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# **HOUSING ADVISORY COMMITTEE**

### **Board Members**

Mark Cusick - Chair Carl Cramer-Vice Chair Mark Knecht Stephen Gay Joey Gomez Ann Marie Andrews Kimberly Lemman Sarah Owens

#### SHA Staff

Andy Wilch, Housing Administrator Debby Garrison-Staff Assistant

https://www.cityofsalem.net/Pages/salem-housing-advisory-committee.aspx

Next Meeting: Monday, July 23, 2018

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

# **MEETING AGENDA**

Monday, June 11, 2018 12:00 PM – 1:00 PM Salem Housing Authority Robert Lindsey Tower 370 Church St SE Salem, OR 97301

- 1. Call to Order
- 2. Approval of Minutes
  - a. April 23, 2018
- 3. Reports
  - a. Revisions to the Admin. Plan for Sect. 8
  - b. FY 2017 Independent Financial Audit
- 4. Public Comment

(Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.)

- 5. Action Items
  - a. Close the 45-day comment period for revisions to the Annual PHA plan and CFP 5 year plan.
- 6. Old and/or New Business
- 7. Adjournment

Remember to declare potential or actual conflicts of interest prior to each item on the agenda.