

MINUTES
Housing Advisory Committee
May 13, 2019

Robert Lindsey Tower Community Room
370 Church Street SE

1. Call to Order and Roll Call

Nicole Utz, AIC Administrator called the meeting to order at 12:02 pm

Members Present: Sarah Owens, Stephen Gay, Julia Juare, Joyce Judy, and Vice Chair Carl Cramer (arrived at 12:07)

Members Absent: Chair Mark Cusick, Joey Gomez, and Dan Brown

Staff Present: Nicole Utz. Jessica Blakely, Kalena Plath, and Debby Garrison

2. Approval of Minutes

a. September 26, 2018

Motion: Motion to approve September 26, 2018 minutes

Motion by: Committee Member Owens

Seconded by: Committee Member Gay

Vote: Aye, Unanimous

Motion Carried.

3. Reports

a. FY 2018.

4. Public Comment

4. Action Items

a. FY 2018-19 Budget Presentation

Kalena Plath presented the FY 2018-19 budget. She highlighted the prior year accomplishments, and reviewed expectations for the upcoming year.

Motion: Motion to forward the FY 2018-19 Annual Budget to the Salem Housing Authority Commission for adoption.

Motion by: Committee Member Lemman

Seconded by: Committee Member Gomez

Vote: Aye, Unanimous

Motion Carried

6. Old and/or New Business

7. Adjournment

Meeting adjourned at 12:44 p.m.