

MINUTES
Housing Advisory Committee
December 10, 2018
Robert Lindsey Tower Community Room
370 Church Street SE

1. Call to Order and Roll Call

Committee Vice Chair Carl Cramer called the meeting to order at 12:10 pm

Members Present: Vice Chair Carl Cramer, Sarah Owens, Kimberly Lemman, Joey Gomes and Mark Knecht

Members Absent: Chair Mark Cusick, Ann Marie Andrews, and Stephen Gay

Staff Present: Andy Wilch, Kalena Plath, and Debby Garrison

Guest: Section 8 Housing Client

2. Approval of Minutes

a. July 23, 2018

Motion: Motion to approve July 23, 2018 minutes

Motion by: Committee Member Knecht

Seconded by: Committee Member Gomez

Vote: Aye, Unanimous

Motion Carried.

3. Reports

a. Homeless Rental Assistance Program Year End Report

A printed copy of the Annual report was given to Committee members in their meeting packets.

4. Public Comment

A Section 8 client attended the meeting to discuss her concern regarding new parking rules at her apartment complex that she feels are extreme and unfair. The Committee let her know that it is not a matter the Committee can take care of and advised the client to find a Landlord/Tenant Law attorney.

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.