

AGENDA
SHA BOARD OF COMMISSIONER MEETING
June 25, 2015 @ 5:00 p.m.

1. Sunshine Notice/Call to Order

This Meeting has been properly posted in the office of the City Clerk on the bulletin boards reserved for such notices in City Hall and in the vestibules and the waiting room of the authority. The Meeting has been MAILED TO TWO SEPARATE NEWSPAPERS PURSUANT TO THE SUNSHINE LAW.

2. Roll Call

3. Minutes from May 28, 2015 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month of June 2015
- Resolution Adopting the Changes and Corrections to the Salem Housing Authority Housing Choice Voucher Administrative Plan
- Resolution Adopting the Changes and Corrections to the Admissions and Continued Occupancy Plan (ACOP)
- Resolution Authorizing a Closed Executive Session
- Resolution Approving the Back Wage Liability for Kenneth Lee and William Jackson

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting