

The Housing Authority of the City of Salem

Resolution No. 53 of 2023

**Resolution Authorizing the Executive Director to Execute An Agreement
With Industrial Valley Gas & Diesel**

WHEREAS, the Housing Authority of the City of Salem (SHA) has a generator at Broadway Towers to serve as back-up; and,

WHEREAS, Industrial Valley Gas and Diesel has provided the maintenance and service operations for the generator for several years; and,

WHEREAS, the parties desire to continue the relationship for an additional three (3) years at a price of \$460.00 per service call.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to sign a three-year Agreement with Industrial Valley Gas & Diesel.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz			X			
Commissioner Nichols		X	X			
Commissioner Henson			X			
Commissioner Lewis	X		X			
Commissioner Johnson						X
Commissioner Wood			X			

The Housing Authority of the City of Salem

Resolution No. 54 of 2023

**Resolution Authorizing the Executive Director to Execute An Agreement
With Management Computer Services, Incorporated**

WHEREAS, the Housing Authority of the City of Salem (SHA) and Management Computer Services, Incorporated (MCS) is the company that maintains and oversees the web-based property management software known as PHA-Webb that is approved by HUD and utilized by several Public Housing Agencies; and,

WHEREAS, SHA has utilized the MCS software (PHA-Webb) since 2001; and,

WHEREAS, the parties desire to continue the relationship for an additional year at the price of \$24,546.00 to be paid over a twelve (12) month period.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to sign an Agreement with Management Computer Service, Inc. for one year.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz		X	X			
Commissioner Nichols			X			
Commissioner Henson	X		X			
Commissioner Lewis			X			
Commissioner Johnson						X
Commissioner Wood			X			

The Housing Authority of the City of Salem

Resolution No. 55 of 2023

Resolution Approving the Executive Director to Permit Spirit Life Fellowship Church to Use West Side Court Community Room

WHEREAS, the Housing Authority of the City of Salem (SHA) has a Community Room at West Side Court; and,

WHEREAS, the SHA has permitted Spirit Life Fellowship Church to use the West Side Community Room to host Bible Study and other community-oriented events for over twenty (20) years; and,

WHEREAS, Spirit Life Fellowship Church would like to use the Community Room on or about January 20th or 27th of 2024 and has completed the Community Room Application and Hold Harmless Agreement to host a Bible Study.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to permit Spirit Life Fellowship Church to use the West Side Court Community Room based upon the completion of the Community Room Application and Hold Harmless Agreement to be used on January 20, 2024 or January 27, 2024.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz			X			
Commissioner Nichols			X			
Commissioner Henson		X	X			
Commissioner Lewis	X		X			
Commissioner Johnson						X
Commissioner Wood			X			

The Housing Authority of the City of Salem

Resolution No. 56 of 2023

**Resolution Approving the Payment of Bills for the
Housing Authority of the City of Salem**

WHEREAS, the City of Salem Housing Authority has incurred bills for the months of October, November, and December of 2023; and,

WHEREAS, the Board of Commissioners have reviewed the attached list of invoices and charges for services rendered.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the attached list of invoices and charges incurred are authorized and approved for payment. The designated Board of Commissioners are authorized to sign the checks.

	Motion	Second	Yea	Nay	Abstain	Absent
Chairwoman Moritz	X		X			
Commissioner Nichols		X	X			
Commissioner Henson			X			
Commissioner Lewis			X			
Commissioner Johnson						X
Commissioner Wood			X			