



HOUSING AUTHORITY OF THE CITY OF SALEM

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AGENDA HOUSING AUTHORITY OF THE CITY OF SALEM BOARD OF COMMISSIONER SPECIAL MEETING

August 21, 2025

- 1. OPENING STATEMENT/SUNSHINE NOTICE-** Adequate notice of this meeting, as required by the Open Public Meetings Act, has been provided by the advertisement of meeting with two (2) newspapers, the Housing Authority Website, and posted on the bulletin board of the Housing Authority of the City of Salem.
- 2. Roll Call**
- 3. Approval of Minutes – April 30 special meeting minutes**
- 4. Public Comment/Questions**
- 5. Salem City Updates**
- 6. Executive Director Report**
- 7. Resolutions for Consideration**
 - No. 27 of 2025 Resolution Approving the Payment of Bills**
 - No. 28 of 2025 Resolution Approving Change to Signatures for Accounts**
 - No. 29 of 2025 Resolution Authorizing Executive Session to discuss (1) Matters required by law to be confidential**
- 8. Old Business**
 - HUD Choice Planning Grant
- 9. New Business**
 - By-Laws for the SHA Executive Board
- 10. Adjournment**