



HOUSING AUTHORITY OF THE CITY OF SALEM

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

December 30, 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 for a 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**
- 4. Public Comment/Questions**
- 5. Salem City Updates**
- 6. Executive Director Update**
- 7. Resolutions for Consideration**
 - **No. 41 of 2025 Resolution Authorizing Executive Session (1) Matters Required by law to be confidential**
 - **No. 42 of 2025 Resolution Authorizing Executive Director to pay attorney fees**
 - **No. 43 of 2025 Resolution Authorizing Executive Director to enter into agreement for legal services for board attorney**
- 8. Old Business**
- 9. New Business**
- 10. Adjournment**