

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

July 10, 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, Salem City 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. **Correspondence**
6. **Salem City Updates**
7. **Executive Director Report**
8. **Resolutions for Consideration**
 - No. 18 of 2025 Resolution Authorizing the Executive Director to Approve and allow the Salem City Police Department to place the 911 emergency call tower to the top of Broadway Towers**
 - No. 19 of 2025 Resolution setting the Board of Commissioners meeting for the remainder of the 2025 Calendar year**
 - No. 20 of 2025 Resolution Authorizing Executive Session**
 - No. 21 of 2025 Resolution Approving the Payment of Bills**
 - No. 22 of 2025 Resolution approving and updated resolution amending Resolution 13 of 2025 contract agreement**
9. **Old Business**
10. **New Business**
11. **Executive Session**
12. **Adjournment**