



# HOUSING AUTHORITY OF THE CITY OF SALEM

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**A CLOSED SESSION MEETING  
THE HOUSING AUTHORITY  
OF  
THE CITY OF SALEM**

April 18, 2024

**Resolution No. 26 of 2024**

**Resolution Authorizing Closed Session**

**Roll Call Vote:**

**Motion: Commissioner Joyce Lewis**

**Second: Commissioner Dawn Johnson**

**Roll Call: Unanimous**

	<b>Motion</b>	<b>Second</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Chairwoman Moritz</b>						<b>X</b>
<b>Commissioner Nichols</b>			<b>X</b>			
<b>Commissioner Henson</b>			<b>X</b>			
<b>Commissioner Lewis</b>	<b>X</b>		<b>X</b>			
<b>Commissioner Wood</b>			<b>X</b>			
<b>Commissioner Johnson</b>		<b>X</b>	<b>X</b>			

There was some discussion on the employment contract for Executive Director Karen M. Upshaw. The contract was previously reviewed by Chairwoman Moritz and Commissioner Henson. The contract is for two years commencing July 1, 2023 through July 31, 2025. Director Upshaw will be required to work 25 hours per week, coming into the office three (3) days per week. Her salary for the period of 2023 is \$8,016.67 per month with an increase to \$8,433.34 per month commencing August 1, 2024. The contract also allows for reimbursement of expenses for attending meetings/trainings and out of packet expenses.