

MARION COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS

**REGULAR BOARD MEETING
AGENDA**

*February 17, 2026
3:00 pm*

Commissioners Board Room
555 court St. NE, Salem, OR 97301
Zoom: <https://us06web.zoom.us/j/86027391726>
Meeting ID: 860 2739 1726

CALL TO ORDER

Danielle Bethell, Chair

WELCOME & INTRODUCTIONS

SPECIAL ACTION ITEM

1. Election of Board Chairperson for 2026

PUBLIC COMMENT/TESTIMONY

ACTION ITEMS

1. Approval of December 16, 2025, Regular Board Meeting Minutes
2. Resolution #2026-001R
Authorize the Submission of the 2025 Section 8
Management Assessment Program Certification (SEMAP)
3. Resolution #2026-002R
Authorize Entity Formation and Financing
Applications for Extensive Rehabilitation of
Five Existing MCHA Properties

PROGRAM UPDATES

1. Executive Director Report
2. Financial Report
3. Owned Property Report
4. Housing Choice Voucher Report

OTHER BUSINESS

1. ANY OTHER NEW BUSINESS

ADJOURNMENT

Chair