

*585 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, October 27, 2025

6:00 PM

Loucks Auditorium / Salem Public Library

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Called to order at 6:05 p.m.

Roll Call

Commissioner Nordyke attended remotely.

Present 8 - Commissioner Varney, Chairperson Nishioka, Vice Chair Gwyn, Commissioner Brown, Commissioner Tigan, Commissioner Matthews, Commissioner Nordyke, and Commissioner Vang

Absent 1 - Commissioner Villegas

Pledge of Allegiance

Led by: Chair Nishioka.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Vice Chair Gwyn, seconded by Commissioner Tigan, to approve the Consent Calendar.

Comments from: Vice Chair Gwyn.

The motion **CARRIED** by the following vote:

Aye: 8 - Varney, Nishioka, Gwyn, Brown, Tigan, Matthews, Nordyke, and Vang

Nay: 0

Absent: 1 - Villegas

Abstain: 0

3.1 MINUTES:

3.1a. [25-371](#) September 22, 2025, Draft Salem Housing Authority Minutes

Attachments: [9-22-2025 Draft SHA Minutes](#)

Action: approved.

3.2 ACTION ITEMS:

3.2a. [25-399](#) Office Lease Agreement with SAIF.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe and Healthy Community; Welcome and Livable
Neighborhoods

Attachments: [Salem Housing LEASE --v5--2025-10-17-125830 -clean \(002\).docx](#)

Approved the signing of the Office Lease Agreement (SAIF Contract No. 7532) for the rental of approximately 2,125-square feet of space on the 6th floor of the Parkway building located at 440 Church St. SE, Salem Oregon for a term of 60 months.

3.3 RESOLUTIONS:

None.

4. PUBLIC HEARINGS

None.

5. SPECIAL ORDERS OF BUSINESS: (Items deferred from the consent calendar, items of special importance to the Commission, and presentations from boards, commissions, or outside agencies)

None.

6. INFORMATION REPORTS:

6.a. [25-397](#) Program Management Report | October 2025

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe and Healthy Community; Welcome and Livable
Neighborhood

Attachments: [Program Management Report | October 2025.pdf](#)

This Informational Report was received and filed.

Presentation be: Nicole Utz, Salem Housing Authority Director of Housing.

Comments from: Commissioners Brown, Matthews, and Chair Nishioka.

7. ADJOURNMENT

6:22 p.m.

**Minutes prepared by:
Rachael Gangelhoff, CMC
Deputy City Recorder**