

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Final**

**Monday, October 14, 2024**

**6:00 PM**

**Council Chambers / Hybrid Meeting**

**Housing Authority of the City of Salem**

This meeting is being conducted both in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in Council Chambers or view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net). If attending the meeting remotely, public comment and testimony may be provided during the meeting via Zoom. Remote attendees must pre-register between 8:00 a.m. and 4:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-council>

## **1. OPENING EXERCISES:**

### **Roll Call**

**Resident Commissioner Villegas attended the meeting remotely.**

**Present** 9 - Commissioner Nordyke, Commissioner Gonzalez, Commissioner Phillips, Commissioner Varney, Chairperson Nishioka, Commissioner Hoy, Commissioner Stapleton, Commissioner Gwyn, and Commissioner Villegas

### **Pledge of Allegiance**

**Led by Commissioner Gwyn.**

## **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 Phillips to approve the consent calendar. The motion was seconded by Commissioner Gwyn.**

**Comments by: Vice Chair Phillips, Commissioner Stapleton, and Jessica Blakely, Director of Development, Salem Housing Authority.**

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

**Aye:** 9 - Nordyke, Gonzalez, Phillips, Varney, Nishioka, Hoy, Stapleton, Gwyn, and Villegas

**Nay:** 0

**Abstain:** 0

**3.1 MINUTES:**

**3.1a.**    [24-390](#)                    September 23, 2024 Draft Salem Housing Authority Minutes

**Action: Approved.**

**3.2 ACTION ITEMS:**

**None.**

**3.3 RESOLUTIONS:**

**3.3a.**    [24-340](#)                    Permit the Salem Housing Authority to serve as a special limited partner in NE Salem Apartments Limited Partnership (the "Limited Partnership")

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

**Adopted Resolution No. 2314, authorizing the Executive Director or designee to enter into a limited partnership agreement with PRAY-GLA GP LLC and other partners of the Partnership.**

**Questions or Comments by: Nicole Utz, Housing Administrator, Salem Housing Authority, Chair Nishioka, Vice Chair Phillips, and Jessica Blakely, Director of Development.**

**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:**

**None.**

**7. ADJOURNMENT**

**6:11 p.m.**