555 Liberty St SE Salem, OR 97301



Final Action Agenda - Minutes - Draft

Tuesday, May 27, 2025 6:00 PM

Council Chambers

Housing Authority of the City of Salem

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May 27, 2025

1. OPENING EXERCISES:

Roll Call

Chair Nishioka called the meeting to order at 6:05 p.m.

Note: Councilor Nordyke attended remotely.

Present 7 - Commissioner Varney, Chairperson Nishioka, Vice Chair Gwyn, Commissioner

Brown, Commissioner Tigan, Commissioner Matthews, and Commissioner

Nordyke

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 Commissioner Gwyn, seconded by Commissioner Varney, to approve the consent calendar.

Comments by: Commissioner Gwyn.

The motion carried by the following vote:

Aye: 7 - Varney, Nishioka, Gwyn, Brown, Tigan, Matthews, and Nordyke

Nay: 0

Absent: 1 - Villegas

Abstain: 0

3.1 MINUTES:

3.1a. April 28, 2025 Draft Salem Housing Authority Minutes

Attachments: 4-28-2025 Draft Salem Housing Authority Minutes.pdf

Action: approved

Housing Authority of the City of

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3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

None.

4. PUBLIC HEARINGS

None.

5. SPECIAL ORDERS OF BUSINESS:

None.

6. INFORMATION REPORTS:

6.a. Program Management Report | May 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: 05 May PRM 2025.pdf

Salem Housing Authority Director Nicole Utz and Salem Housing Authority Administrator of Strategy Jessica Blakely presented the staff report.

Comments by: Councilors Gwyn, Varney, Tigan, Matthews, Brown, Nordyke, and Nishioka.

7. ADJOURNMENT

6:18 p.m.