

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, September 27, 2021**

**6:00 PM**

**Virtual Meeting**

**Housing Authority of the City of Salem**

**\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online at CC:Media You Tube Channel or watch on Comcast Cable 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@cityofsaalem.net](mailto:cityrecorder@cityofsaalem.net). Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following link: <https://www.cityofsaalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>.**

## **1. OPENING EXERCISES:**

### **Roll Call**

**The meeting convened at 6:03 p.m.**

**Present** 8 - Commissioner Andersen, Commissioner Lewis, Commissioner Hoy, Commissioner Leung, Commissioner Nordyke, Commissioner Stapleton, Commissioner Gonzalez, and Commissioner Phillips

## **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 Stapleton, seconded by Commissioner Leung to approve the consent calendar.**

**Comments by: Vice Chair Stapleton and Chair Hoy.**

**Commissioner Nordyke excused herself from the meeting at 6:05 p.m. and did not rejoin the meeting.**

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

**Aye:** 7 - Andersen, Lewis, Hoy, Leung, Stapleton, Gonzalez, and Phillips

**Nay:** 0

**Absent:** 1 - Nordyke

**Abstain:** 0

### **3.1 MINUTES:**

- 3.1a.** [21-387](#) August 23, 2021 Draft Salem Housing Authority Minutes

**Action: Approved.**

### **3.2 ACTION ITEMS:**

- 3.2a.** [21-377](#) Collective Bargaining Agreement between the Salem Housing Authority (SHA) and American Federation of State, County and Municipal Employees (AFSCME).

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

**Approved a three-year collective bargaining agreement between the Salem Housing Authority (SHA) and American Federation of State, County and Municipal Employees (AFSCME), for a period from July 1, 2021, through June 30, 2024.**

### **3.3 RESOLUTIONS:**

- 3.3a.** [21-382](#) Adopting the City of Salem's real estate disposition procedures for the Housing Authority

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

**Adopted Resolution No. 2278, applying the City of Salem's real estate disposition procedures for the Housing Authority**

**3.3b.** [21-400](#)

Purchase and Sale Agreement for Southfair Apartments and transfer of the Housing Authority Payment contract associated with Southfair Apartments to the Yaquina Southfair Housing Limited Partnership

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

**Approved Resolution No. 2279 authorizing the Salem Housing Authority to take all actions necessary to close on conveyance of the Southfair Apartments and transfer of the HAP contract associated with Southfair Apartments.**

**3.3c.** [21-416](#)

Adoption of FY 2021-22 operating budgets and HUD certification

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Service Area(s): Welcome and Livable Neighborhood

**Adopted Resolution No. 2280, approving the SHA's consolidated operating budgets for fiscal year 2021-22 and authorized the Commission Chair to execute the HUD Public Housing Budget Certification.**

#### **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.**     [21-348](#)     Program Management Report.

Ward(s): All Wards

Commissioners(s): Commissioners

Neighborhood(s): All Neighborhoods

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

**This Informational Report was received and filed.**

**Questions or Comments by: Commissioner Andersen, Nicole Utz, Housing  
Administrator, Salem Housing Authority; Chair Hoy and Vice Chair  
Stapleton.**

## **7. ADJOURNMENT**

**6:11 p.m.**