555 Liberty St SE
Salem, OR 97301

Salem Housing Authority

Final Action Agenda - Minutes - Final

Monday, February 8, 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@cityofsalem.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.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx

1. OPENING EXERCISES:

Roll Call

Commissioners Stapleton and Leung were present, but both experienced technical issues. Commissioner Leung's voice was not audible during the entire meeting and Commissioner Stapleton's voice was not audible until the vote took place for item 5.a.

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

Pledge of Allegiance

Led by Chair Hoy.

Election of Vice Chair

Commissioner Phillips nominated Commissioner Stapleton to serve as Vice Chair for the Housing Authority of the City of Salem, seconded by Commissioner Andersen.

The nomination CARRIED by the following vote:

Aye: 8 - Andersen, Lewis, Hoy, Leung, Nordyke, Stapleton, Gonzalez, and Phillips

Nay: 0

Abstain: 0

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Commissioner Lewis, seconded by Commissioner Phillips to approve the consent calendar with the pull of item 3.3a by Commissioner Lewis.

Comments by Commissioner Lewis.

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Lewis, Hoy, Leung, Nordyke, Stapleton, Gonzalez, and Phillips

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. 21-36   January 25, 2021 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. 21-13   Disposition and development of 3112-3120 Broadway Ave NE. for affordable housing.

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
Result Area(s): Welcoming and Livable Community

Pulled by Commissioner Lewis - See Item 5.a

4. PUBLIC HEARINGS

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)

5.a.   [21-13](#)   Disposition and development of 3112-3120 Broadway Ave NE. for affordable housing.

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
Result Area(s): Welcoming and Livable Community

A motion was made by Commissioner Lewis, seconded by Commissioner Adopt Resolution No. 2272 approving disposition of land located at 3112-3120 Broadway Ave NE for development affordable housing, to be named Sequoia Crossings.

Questions or Comments by: Commissioner Lewis and Nicole Utz, Housing Administrator, Salem Housing Authority.

The motion CARRIED by the following vote:

Aye: 8 -   Andersen, Lewis, Hoy, Leung, Nordyke, Stapleton, Gonzalez, and Phillips

Nay: 0

Abstain: 0

6. INFORMATION REPORTS:

None.

7. ADJOURNMENT

6:08 p.m.

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.