

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 26, 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. 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

Commissioner Varney 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 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 Phillips to approve the consent calendar. The motion was seconded by Commissioner Hoy.

Questions or Comments by: Vice Chair Phillips, Jessica Blakely, Director of Development, Salem Housing Authority, and Commissioner Nordyke.

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.** [24-345](#) August 12, 2024 Draft Salem Housing Authority Minutes
Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

- 3.3a.** [24-329](#) Memorandum of Understanding to permit the Housing Authority to serve as the Developer, Owner and Manager of a new project currently named Evergreen Apartments in partnership with Northwest Human Services.

Ward(s): All Wards
Commissioners(s): All Commissioners
Neighborhood(s): All Neighborhoods
Result Area(s): Welcome and Livable Neighborhood.

Adopted Resolution No. 2312, authorizing the Executive Director or designee to enter into Memorandum of Understanding with Northwest Human Services.

- 3.3b.** [24-333](#) Revised Section 8 Housing Choice Voucher Program Administrative Plan

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

Adopted Resolution No. 2313, approving the Revised Section 8 Housing Choice Voucher Program Administrative Plan, effective October 1, 2024.

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. [24-326](#) Project Management report.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

This Informational Report was received and filed.

**Comments by: Nicole Utz, Housing Administrator, Salem Housing Authority,
and Chair Nishioka.**

7. ADJOURNMENT

6:11 p.m.