585 Liberty St SE Salem, OR 97301



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

Monday, September 22, 2025 6:00 PM

**Loucks Auditorium / Salem Public Library** 

**Housing Authority of the City of Salem** 

# Housing Authority of the City of Salem

### Final Action Agenda - September 22, 2025 Minutes - Draft

#### 1. OPENING EXERCISES:

#### **Roll Call**

#### **Commissioner Varney attended remotely.**

Present

 7 - Commissioner Varney, Chairperson Nishioka, Vice Chair Gwyn, Commissioner Brown, Commissioner Matthews, Commissioner Nordyke, and Commissioner Vang

**Absent** 2 - Commissioner Villegas, and Commissioner Tigan

### **Pledge of Allegiance**

Led by: Chair Nishioka.

# 1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

#### 2. PUBLIC COMMENT

Comment from: Interim City Manager Krishna Namburi, Chair Nishioka.

No public comment.

#### 3. CONSENT CALENDAR:

A motion was made by Vice Chair Gwyn, seconded by Commissioner Vang, to approve the Consent Calendar.

**Comments from: Vice Chair Gwyn.** 

The motion CARRIED by the following vote:

Ave: 7 - Varney, Nishioka, Gwyn, Brown, Matthews, Nordyke, and Vang

**Nay:** 0

**Absent:** 2 - Villegas, and Tigan

Abstain: 0

#### 3.1 MINUTES:

**3.1a.** 25-322 August 25, 2025, Draft Salem Housing Authority Minutes

Attachments: 8-25-25 Draft SHA Minutes

Action: approved.

# Housing Authority of the City of Salem

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**September 22, 2025** 

#### 3.2 ACTION ITEMS:

#### 3.3 RESOLUTIONS:

**3.3a.** 25-330 Adoption of FY 2025-26 Housing Authority Operating Budget and

**HUD** Certification.

Ward(s): All Wards

Commissioners(s): All Commissioners Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

**Attachments:** Resolution 2320 for Adoption 25-26 Budget.docx

Exhibit 1: Salem Housing Authority 2025-26 Consolidated Budget

Exhibit 2: HUD Certification 2025-26 Budget.pdf

Adopted Resolution No. 2320 (Attachment 1) approving SHA's consolidated operating budgets for fiscal year 2025-26 and authorize 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:

# Housing Authority of the City of Salem

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**6.a.** <u>25-333</u> Program Management Report | September 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: September PMR 2025.pdf

This informational report was received and filed.

Presentation by: Nicole Utz, Salem Housing Authority Director of Housing.

Comments from: Commissioner Brown, Chair Nishioka.

#### 7. ADJOURNMENT

6:15 p.m.

Minutes prepared by: Rachael Gangelhoff, CMC Deputy City Recorder