555 Liberty St SE Salem, OR 97301



Final Action Agenda - Minutes - Draft

Monday, March 24, 2025 6:00 PM

Council Chambers / Hybrid Meeting

Housing Authority of the City of Salem

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March 24, 2025

1. OPENING EXERCISES:

Roll Call

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

Villegas, Commissioner Brown, Commissioner Tigan, and Commissioner

Nordyke

Absent 1 - Commissioner Matthews

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 Tigan, to approve the Consent Calendar.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Matthews

Abstain: 0

3.1 MINUTES:

3.1a. February 24, 2025 Draft Salem Housing Authority Minutes

Attachments: 02-24-25 Draft SHA Minutes.pdf

Action: approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

None.

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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. Program Management Report | March 2025

Attachments: March PMR 2025.pdf

This Information Report was received and filed.

Presentation by: Nicole Utz, Housing Administrator, and Jessica Blakely, Assistant Housing Administrator.

Comments/Questions by: Chair Nishioka, Commissioners Tigan and Nordyke, City Attorney Dan Atchison, Interim City Manager Krishna Namburi.

A motion was made by Commissioner Tigan, seconded by Commissioner Nordyke, to direct Housing Authority of the City of Salem staff to support Commissioners in drafting a letter to our federal congressional delegation asking for support for specific projects.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Matthews

Abstain: 0

7. ADJOURNMENT

6:21 p.m.

Minutes prepared by: Rachael Gangelhoff, CMC Deputy City Recorder