

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, January 27, 2025

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

Present 7 - Commissioner Varney, Chairperson Nishioka, Commissioner Gwyn, Commissioner Brown, Commissioner Tigan, Commissioner Matthews, and Commissioner Nordyke
Absent 1 - Commissioner Villegas

Pledge of Allegiance

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

Comments by Commissioner Gwyn.

The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Villegas

Abstain: 0

3.1 MINUTES:

- 3.1a.** [25-21](#) December 9, 2024 Draft Salem Housing Authority Minutes
Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

None.

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.** [24-516](#) Program Management Report | January 2025
Questions or Comments by: Nicole Utz, Housing Administrator, Salem Housing Authority, Commissioner Nordyke, and Chair Nishioka.
This Informational Report was received and filed.

7. ADJOURNMENT

6:12 p.m.

Minutes prepared by Amy Johnson, City Recorder.