

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, February 24, 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](mailto: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**

**6:04 p.m.**

**Resident Commissioner Villegas attended the meeting remotely.**

**Present** 8 - Commissioner Varney, Chairperson Nishioka, Vice Chair Gwyn, Commissioner Villegas, Commissioner Brown, Commissioner Tigan, Commissioner Matthews, and Commissioner Nordyke

### **Pledge of Allegiance**

**Led by Commissioner Varney.**

### **Election of Vice Chair**

**Commissioner Nordyke nominated Commissioner Gwyn to serve as Vice Chair. The nomination was seconded by Commissioner Tigan.**

**Comments by Chair Nishioka.**

**The nomination CARRIED by the following vote:**

**Aye:** 8 - Varney, Nishioka, Gwyn, Villegas, Brown, Tigan, Matthews, and Nordyke

**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 Vice Chair Gwyn to approve the consent calendar.  
The motion was seconded by Commissioner Varney.

Comments by: Vice Chair Gwyn and Chair Nishioka.

The motion **CARRIED** by the following vote:

**Aye:** 8 - Varney, Nishioka, Gwyn, Villegas, Brown, Tigan, Matthews, and Nordyke

**Nay:** 0

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** January 27, 2025, Draft Salem Housing Authority Minutes

**Attachments:** [01-27-25 Draft SHA Minutes.pdf](#)

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.** Program Management Report | February 2025

***Attachments:*** [FEB PMR 2025.pdf](#)

**Questions or Comments by: Nicole Utz, Housing Administrator, Salem Housing Authority, Jessica Blakely, Director of Development and Strategy, Salem Housing Authority, Chair Nishioka, Commissioners Tigan, Nordyke, and Brown.**

**This Informational Report was received and filed.**

## **7. ADJOURNMENT**

**6:21 p.m.**

**Minutes prepared by Amy Johnson, City Recorder.**