585 Liberty St SE Salem, OR 97301



# Final Action Agenda - Minutes - Draft

Monday, November 24, 2025 6:00 PM

**Council Chambers** 

**Housing Authority of the City of Salem** 

## Final Action Agenda Minutes - Draft

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#### 1. OPENING EXERCISES:

#### Roll Call

**Present** 8 - Commissioner Varney, Chairperson Nishioka, Vice Chair Gwyn, Commissioner

Brown, Commissioner Tigan, Commissioner Matthews, Commissioner Nordyke,

and Commissioner Vang

**Absent** 1 - 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 Gwyn, seconded by Commissioner Matthews, to approve the Consent Calendar.

**Comments from: Vice Chair Gwyn.** 

The motion CARRIED by the following vote:

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

**Nay:** 0

Absent: 1 - Villegas

Abstain: 0

#### 3.1 MINUTES:

**3.1a.** 25-428 October 27, 2025, Draft Salem Housing Authority Minutes

Attachments: 10-27-25 Draft SHA Minutes.pdf

Action: approved.

#### 3.2 ACTION ITEMS:

None.

# Housing Authority of the City of Salem

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3.3 RESOLUTIONS:

None.

4. PUBLIC HEARINGS

None.

5. SPECIAL ORDERS OF BUSINESS:

None.

6. INFORMATION REPORTS:

**6.a.** <u>25-456</u> Program Management Report | November 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: November PMR 2025.pdf

This Informational Report was received and filed.

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

**Comments from: Councilor Brown.** 

7. ADJOURNMENT

6:08 p.m.

Minutes prepared by: Rachael Gangelhoff, CMC Deputy City Recorder