

*585 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, February 23, 2026

6:00 PM

Loucks Auditorium / Salem Public Library

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 Loucks Auditorium at Salem Public Library 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 3:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-council>

1. OPENING EXERCISES:

Roll Call

6:05 p.m.

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

Absent 1 - Commissioner Villegas

Pledge of Allegiance

Led by Chair Nishioka.

Election of Vice Chair

Commissioner Matthews nominated Commissioner Gwyn to serve as Vice Chair of the Salem Housing Authority Board. Commissioner Nordyke seconded the nomination.

The nomination CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Villegas

Abstain: 0

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

Motion by Vice Chair Gwyn to approve the consent calendar. The motion was seconded by Commissioner Tigan.

Comments by Vice Chair Gwyn.

The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Villegas

Abstain: 0

3.1 MINUTES:

3.1a. [26-38](#) January 26, 2026, Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

3.2a. [26-13](#) Redwood Crossings Lease Agreement for six transitional housing units

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe and Healthy Community; Welcome and Livable Neighborhood

Questions or Comments by Nicole Utz, Director, Salem Housing Authority, Chair Nishioka, and Commissioners Tigan and Brown.

Approved the signing of the Redwood Master Lease Agreement for the purpose of providing six transitional housing units.

3.2b. [26-60](#)

Grant Agreements for Permanent Supportive Housing Risk Mitigation Pool for Sequoia Crossing and Yaquina Southfair properties

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe and Healthy Community; Welcome and Livable Neighborhood

Authorized the Director of Housing to enter into two Grant Agreements with the State of Oregon through its Housing and Community Services Department on behalf of Sequoia Crossings Limited Partnership and with Yaquina Southfair Housing Limited Partnership.

3.2c. [26-69](#)

Agreement between the City of Salem and Salem Housing Authority for Opioid Settlement Funds to be administered at Redwood Crossings

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe and Healthy Community; Welcome and Livable Neighborhoods

Authorized the Executive Director to execute the agreement between the City of Salem and Housing Authority of the City of Salem for the receipt and administration of Opioid Settlement Funds for opioid remediation uses.

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. [26-39](#)

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Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe and Healthy Community; Welcome and Livable
Neighborhood

This Informational Report was received and filed.

7. ADJOURNMENT

6:27 p.m.

Minutes prepared by Amy Johnson, City Recorder.