585 Liberty St SE Salem, OR 97301



# Final Action Agenda - Minutes - Draft

Monday, August 25, 2025 6:00 PM

**Loucks Auditorium / Salem Public Library** 

**Housing Authority of the City of Salem** 

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August 25, 2025

#### 1. OPENING EXERCISES:

Meeting called to order at 6:02 p.m.

#### **Roll Call**

Resident Commissioner Villegas attended remotely.

Present

 9 - Commissioner Varney, Chairperson Nishioka, Vice Chair Gwyn, Commissioner Villegas, Commissioner Brown, Commissioner Tigan, Commissioner Matthews, Commissioner Nordyke, and Commissioner Vang

#### **Pledge of Allegiance**

Led by: Commissioner Vang.

# 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 Varney, to approve the Consent Calendar.

**Comments from: Commissioner Gwyn.** 

The motion CARRIED by the following vote:

Aye: 9 - Varney, Nishioka, Gwyn, Villegas, Brown, Tigan, Matthews, Nordyke, and Vang

**Nay:** 0

Abstain: 0

#### 3.1 MINUTES:

**3.1a.** July 28, 2025, Draft Salem Housing Authority Minutes

**Attachments:** 7-28-25 DRAFT SHA Minutes

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.** Program Management Report | August 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: 08 August PMR 2025.pdf

This Informational Report was received and filed.

Nicole Utz, Director of Housing, Salem Housing Authority, presented the

staff report.

Comments from: Chair Nishioka, Commissioner Brown.

#### 7. ADJOURNMENT

6:13 p.m.

Minutes prepared by: Rachael Gangelhoff, CMC Deputy City Recorder