

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 23, 2024

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 8 - Commissioner Nordyke, Commissioner Gonzalez, Commissioner Phillips, Commissioner Varney, Chairperson Nishioka, Commissioner Hoy, Commissioner Stapleton, and Commissioner Gwyn

Absent 1 - Commissioner Villegas

Pledge of Allegiance

Led by Chair Nishioka.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Vice Chair Phillips to approve the additions to the agenda and to reorder the new report, item 3.3a., to Special Orders of Business. The motion was seconded by Commissioner Stapleton.

The additions included the addition of a new staff report, item 3.3a, Adoption of the FY 2024-25 Housing Authority operating budgets and HUD certification, and a correction for item 3.3a was made on page 15 of the attachment entitled "FY2024-25 Consolidated Budget."

Comments by: Vice Chair Phillips.

The motion CARRIED by the following vote:

Aye: 8 - Nordyke, Gonzalez, Phillips, Varney, Nishioka, Hoy, Stapleton, and Gwyn

Nay: 0

Absent: 1 - Villegas

Abstain: 0

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

**A motion was made by Vice Chair Phillips to approve the consent calendar.
The motion was seconded by Commissioner Stapleton.**

Comments by Vice Chair Phillips.

The motion CARRIED by the following vote:

Aye: 8 - Nordyke, Gonzalez, Phillips, Varney, Nishioka, Hoy, Stapleton, and Gwyn

Nay: 0

Absent: 1 - Villegas

Abstain: 0

3.1 MINUTES:

3.1a. [24-366](#) August 26, 2024 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [24-332](#) Adoption of FY 2024-25 Housing Authority operating budgets and HUD certification.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

This item was reordered to Special Orders of Business - See item 5.a.

4. PUBLIC HEARINGS

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)

- 5.a. [24-332](#) Adoption of FY 2024-25 Housing Authority operating budgets and HUD certification.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

Presentation by Jessica Blakely, Assistant Housing Administrator, Salem Housing Authority.

Questions or Comments by: Chair Nishioka, Jessica Blakely, Vice Chair Phillips, and Commissioners Stapleton, Gonzalez, and Hoy.

A motion was made by Vice Chair Phillips to adopt Resolution No. 2315, approving the SHA's consolidated operating budgets for fiscal year 2024-25 and authorize the Commission Chair to execute the HUD Public Housing Budget Certification. The motion was seconded by Commissioner Stapleton.

Comments by Vice Chair Phillips.

The motion CARRIED by the following vote:

Aye: 8 - Nordyke, Gonzalez, Phillips, Varney, Nishioka, Hoy, Stapleton, and Gwyn

Nay: 0

Absent: 1 - Villegas

Abstain: 0

6. INFORMATION REPORTS:

6.a. [24-379](#) Program Management report.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

**Questions or Comments by: Nicole Utz, Housing Administrator, Salem
Housing Authority, Commissioner Hoy, and Chair Nishioka.**

This Informational Report was received and filed.

7. ADJOURNMENT

6:25 p.m.