

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, September 26, 2022

6:00 PM

Virtual Meeting

Housing Authority of the City of Salem

This meeting is being conducted virtually, with remote attendance by the governing body. In-person attendance is not possible at this time. Interested persons may 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@cityofsaalem.net. Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting using this link <https://bit.ly/COScomment>.

1. OPENING EXERCISES:

Roll Call

- Present** 5 - Commissioner Hoy, Commissioner Nordyke, Commissioner Stapleton, Commissioner Varney, and Commissioner Nishioka
- Absent** 3 - Commissioner Leung, Commissioner Gonzalez, and Commissioner Phillips

Pledge of Allegiance

Led by Chair Hoy.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

Motion by Vice Chair Stapleton, seconded by Commissioner Varney to approve the consent calendar.

Comments by Vice Chair Stapleton.

The motion CARRIED by the following vote:

Aye: 5 - Hoy, Nordyke, Stapleton, Varney, and Nishioka

Nay: 0

Absent: 3 - Leung, Gonzalez, and Phillips

Abstain: 0

3.1 MINUTES:

3.1a. August 22, 2022 Draft Salem Housing Authority Minutes

Attachments: [8-22-22 Draft SHA Minutes.pdf](#)

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. Adoption of FY 2022-23 operating budgets and HUD certification.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

Attachments: [Budget Resolution 2291](#)
[Exhibit 1 - HUD Certification Form 52574](#)
[FY22-23 Budget Package \(Proposed\)](#)

Adopted Resolution No. 2291, Approving the SHA's consolidated operating budgets for fiscal year 2022-23 and authorized the Commission Chair to execute the HUD Public Housing Budget Certification.

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. Project Management Report

Ward(s): All Wards

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

Attachments: [Project Management Report](#)
[Voucher Lease-up](#)
[Portfolio Occupancy](#)
[Client Statistics](#)

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

This Informational Report was received and filed.

7. ADJOURNMENT

6:11 p.m.