

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, April 22, 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

Commissioner Gonzalez attended the meeting remotely.

- Present** 7 - Commissioner Gonzalez, Commissioner Phillips, Commissioner Varney, Commissioner Nishioka, Commissioner Hoy, Chairperson Stapleton, and Commissioner Gwyn
- Absent** 2 - Commissioner Nordyke, and Commissioner Villegas

Pledge of Allegiance

Led by Chair Stapleton.

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 Phillips, seconded by Commissioner Nishioka to approve the consent calendar.

Questions or Comments by: Chair Stapleton, Vice Chair Phillips, and Melanie Fletcher, Assistant Housing Administrator of Operations, Salem Housing Authority.

The motion CARRIED by the following vote:

- Aye:** 7 - Gonzalez, Phillips, Varney, Nishioka, Hoy, Chairperson Stapleton, and Gwyn
- Nay:** 0

Absent: 2 - Nordyke, and Villegas

Abstain: 0

3.1 MINUTES:

3.1a. March 25, 2024 Draft Salem Housing Authority Minutes

Attachments: [3-25-24 Draft SHA Minutes.pdf](#)

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. Revised Section 8 Administrative Plan

Ward(s): All Wards

Commissioners(s): Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

Attachments: [Resolution 2307](#)
[Exhibit 1 2024-04-22 Housing Choice Voucher Admin Plan SHA.pdf](#)
[Extracted pages from 2024-04-22 Housing Choice Voucher Admin Plan SHA.pdf](#)

Adopted Resolution No. 2307, approving the Revised Section 8 Housing Choice Voucher Program Administrative Plan implementing self-certification of allowable medical, disability, and childcare expenses, as approved on December 19, 2023, by the US Department of Housing and Urban Development (HUD).

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: [Program Management Report](#)

**Questions or Comments by: Chair Stapleton, Melanie Fletcher, and
Commissioner Nishioka.**

This Informational Report was received and filed.

7. ADJOURNMENT

6:10 p.m.