

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, June 24, 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 Hoy and Vice Chair Phillips attended the meeting remotely.

Present 7 - Commissioner Phillips, Commissioner Varney, Commissioner Nishioka, Commissioner Hoy, Chairperson Stapleton, Commissioner Gwyn, and Commissioner Villegas

Absent 2 - Commissioner Nordyke, and Commissioner Gonzalez

Pledge of Allegiance

Led by Commissioner Nishioka.

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.

Comments by: Vice Chair Phillips, Chair Stapleton, Salem Housing Authority Housing Administrator Nicole Utz, Jessica Blakely, Director of Development and Strategy, Salem Housing Authority, and Commissioner Gwyn.

The motion CARRIED by the following vote:

Aye: 7 - Phillips, Varney, Nishioka, Hoy, Chairperson Stapleton, Gwyn, and Villegas

Nay: 0

Absent: 2 - Nordyke, and Gonzalez

Abstain: 0

3.1 MINUTES:

3.1a. [24-242](#) May 28, 2024 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [24-269](#) Participation in US Department of Housing and Urban Development's demolition/disposition program.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Adopted Resolution No. 2309, authorizing the Salem Housing Authority to apply to the US Department of Housing and Urban Development (HUD) to remove 28 units from the public housing program through Section 18 Demolition / Disposition.

CORRECTION: The staff report for this item incorrectly lists the location of the subject property address as "NE" when it should have been listed as "SE."

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. 24-254 Project 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: Housing Administrator Nicole Utz, and
Commissioners Gwyn and Nishioka.**

This Informational Report was received and filed.

7. ADJOURNMENT

6:12 p.m.