555 Liberty St SE Salem, OR 97301



Final Action Agenda - Minutes - Draft

Monday, April 28, 2025 6:00 PM

Council Chambers / Hybrid

Housing Authority of the City of Salem

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April 28, 2025

1. OPENING EXERCISES:

Call to Order at 6:04 p.m.

Roll Call

Evan Manvel served as Guest Councilor for Councilor Nishioka, Ward 2.

Present 7 - Commissioner Varney, Vice Chair Gwyn, Commissioner Villegas, Commissioner

Brown, Commissioner Tigan, Commissioner Matthews, and Commissioner

Nordyke

Absent 1 - Chairperson Nishioka

Pledge of Allegiance

Led by: Councilor Brown.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Councilor Gwyn, seconded by Councilor Varney, to approve the Consent Calendar.

Comments by: Councilor Gwyn.

The motion passed by the following vote.

Aye: 7 - Varney, Gwyn, Villegas, Brown, Tigan, Matthews, and Nordyke

Nay: 0

Absent: 1 - Nishioka

Abstain: 0

3.1 MINUTES:

3.1a. March 24, 2025 Draft Salem Housing Authority Minutes

Attachments: 03-24-2025 DRAFT SHA Final Action Minutes.pdf

Action: approved.

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3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

None.

4. PUBLIC HEARINGS

None.

5. SPECIAL ORDERS OF BUSINESS:

None.

6. INFORMATION REPORTS:

6.a. Program Management Report | April 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: April PMR 2025.pdf

This Informational Report was received and filed.

Comments by: Salem Housing Authority Housing Administrator Nicole Utz,

Councilor Tigan.

6.b. Homeless Rental Assistance Program completion.

Ward(s): All Wards

Commissioners(s): All Commissioners Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

This Informational Report was received and filed.

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7. ADJOURNMENT

6:16 p.m.

Minutes prepared by: Rachael Gangelhoff, CMC Deputy City Recorder