

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, March 25, 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 9 - Commissioner Nordyke, Commissioner Gonzalez, Commissioner Phillips, Commissioner Varney, Commissioner Nishioka, Commissioner Hoy, Chairperson Stapleton, Commissioner Gwyn, 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 Gwyn to approve the consent calendar.

Comments by Vice Chair Phillips.

The motion CARRIED by the following vote:

Aye: 9 - Nordyke, Gonzalez, Phillips, Varney, Nishioka, Hoy, Chairperson Stapleton, Gwyn, and Villegas

Nay: 0

Abstain: 0

3.1 MINUTES:

- 3.1a.** [24-96](#) February 26, 2024 Draft Salem Housing Authority Minutes
Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

None.

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.** [24-112](#) 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: Chair Stapleton and Community Planning and Development Director Kristin Retherford.

This Informational Report was received and filed.

7. ADJOURNMENT

6:04 p.m.