

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Final**

**Monday, July 8, 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](mailto: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**

**The meeting was called to order at 6:04 p.m.**

**Vice Chair Phillips attended the meeting remotely.**

**Present** 8 - Commissioner Nordyke, Commissioner Gonzalez, Commissioner Phillips, Commissioner Varney, Chairperson Nishioka, Commissioner Hoy, Commissioner Stapleton, and Commissioner Gwyn

**Absent** 1 - 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.**

**Comments by Vice Chair Phillips.**

**The motion CARRIED by the following vote:**

**Aye:** 8 - Nordyke, Gonzalez, Phillips, Varney, Nishioka, Hoy, Stapleton, and Gwyn

**Nay:** 0

**Absent:** 1 - Villegas

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** [24-278](#) June 24, 2024 Draft Salem Housing Authority Minutes

**Action: Approved.**

### **3.2 ACTION ITEMS:**

**None.**

### **3.3 RESOLUTIONS:**

**None.**

## **4. PUBLIC HEARINGS**

**4.a.** [24-255](#) Salem Housing Authority's 2024-28 5-Year Public Housing Agency (PHA) Plan, 2024-25 Annual PHA Plan, Annual Capital Fund Plan, and Moving to Work Supplement to the PHA Plan

Ward(s): All Wards

Commissioners(s): Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

**Joint staff presentation by Melanie Fletcher, Assistant Housing Administrator of Operations, and Jessica Blakely, Assistant Housing Administrator of Strategy.**

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

**Persons Testifying: None.**

**A motion was made by Vice Chair Phillips, seconded by Commissioner Varney to adopt Resolution No. 2299, approving the Salem Housing Authority 5-Year PHA Plan, Annual PHA Plan, Capital Fund Plan, and Moving to Work Supplement to the PHA Plan.**

**Comments by Vice Chair Phillips.**

**The motion CARRIED by the following vote:**

**Aye:** 8 - Nordyke, Gonzalez, Phillips, Varney, Nishioka, Hoy, Stapleton, and Gwyn

**Nay:** 0

**Absent:** 1 - Villegas

**Abstain:** 0

**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:**

None.

**7. ADJOURNMENT**

6:37 p.m.