

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, February 24, 2025

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

6:04 p.m.

Resident Commissioner Villegas attended the meeting remotely.

Present 8 - Commissioner Varney, Chairperson Nishioka, Vice Chair Gwyn, Commissioner Villegas, Commissioner Brown, Commissioner Tigan, Commissioner Matthews, and Commissioner Nordyke

Pledge of Allegiance

Led by Commissioner Varney.

Election of Vice Chair

Commissioner Nordyke nominated Commissioner Gwyn to serve as Vice Chair. The nomination was seconded by Commissioner Tigan.

Comments by Chair Nishioka.

The nomination CARRIED by the following vote:

Aye: 8 - Varney, Nishioka, Gwyn, Villegas, Brown, Tigan, Matthews, and Nordyke

Nay: 0

Abstain: 0

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 Gwyn to approve the consent calendar.
The motion was seconded by Commissioner Varney.**

Comments by: Vice Chair Gwyn and Chair Nishioka.

The motion CARRIED by the following vote:

Aye: 8 - Varney, Nishioka, Gwyn, Villegas, Brown, Tigan, Matthews, and Nordyke

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [25-71](#) January 27, 2025, 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. [25-6](#)

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Questions or Comments by: Nicole Utz, Housing Administrator, Salem Housing Authority, Jessica Blakely, Director of Development and Strategy, Salem Housing Authority, Chair Nishioka, Commissioners Tigan, Nordyke, and Brown.

This Informational Report was received and filed.

7. ADJOURNMENT

6:21 p.m.

Minutes prepared by Amy Johnson, City Recorder.