

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, November 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

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 Commissioner Varney.

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

Comments by Vice Chair Phillips and Chair Nishioka.

The motion CARRIED by the following comments:

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

Nay: 0

Absent: 1 - Villegas

Abstain: 0

3.1 MINUTES:

3.1a. [24-454](#) October 28, 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. [24-459](#) Program Management Report | November 2024
**Questions or Comments by: Nicole Utz, Housing Administrator, Salem
Housing Authority, Commissioners Stapleton and Gwyn, and Chair Nishioka.**
This Informational Report was received and filed.

7. ADJOURNMENT

6:11 p.m.