

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, May 13, 2024**

**6:00 PM**

**Council Chambers**

**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**

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

**Absent** 1 - Commissioner Phillips

### **Pledge of Allegiance**

Led by Commissioner Gonzalez

## **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

None.

## **2. PUBLIC COMMENT**

None.

## **3. CONSENT CALENDAR:**

A motion was made by Commissioner Nishioka, seconded by Commissioner Gwyn to approve the consent calendar.

The motion carried by the following vote:

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

**Nay:** 0

**Absent:** 1 - Phillips

**Abstain:** 0

**3.1 MINUTES:**

- 3.1a. [24-179](#) April 22, 2024 Draft Salem Housing Authority Minutes  
**Action: approved**

**3.2 ACTION ITEMS:**

**3.3 RESOLUTIONS:**

- 3.3a. [24-178](#) Revised Section 8 Administrative Plan
- Ward(s): All Wards  
Commissioners(s): Commissioners  
Neighborhood(s): All Neighborhoods  
Result Area(s): Welcome and Livable Neighborhood
- Adopted Resolution No. 2308 approving the Revised Section 8 Housing Choice Voucher Program Administrative Plan allowing Salem Housing Authority to apply updated Payment Standards to contract rent increases between biennial recertifications.**

**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:**

None.

**7. ADJOURNMENT**

6:04 p.m.