

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, November 27, 2023**

**6:00 PM**

**Hybrid Meeting / 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**

**Commissioner Gonzalez and Resident Commissioner Villegas 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 Vice Chair Phillips.**

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

**Nay:** 0

Abstain: 0

### **3.1 MINUTES:**

**3.1a.**     [23-450](#)             October 23, 2023 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.**     [23-439](#)             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, Salem Housing Authority  
Housing Administrator Nicole Utz, and Commissioner Nordyke.**

**This Informational Report was received and filed.**

## **7. ADJOURNMENT**

**6:16 p.m.**