

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, December 9, 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

Resident Commissioner Villegas attended the meeting remotely.

Present 6 - Commissioner Gonzalez, Commissioner Phillips, Commissioner Varney, Chairperson Nishioka, 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 to approve the consent calendar. The motion was seconded by Commissioner Varney.

Comments by Vice Chair Phillips.

The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Nordyke

Abstain: 0

3.1 MINUTES:

3.1a. [24-497](#) November 25, 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. [24-488](#) Program Management Report | December 2024

This Informational Report was received and filed.

Comments by: Nicole Utz, Housing Administrator, Salem Housing Authority, Chair Nishioka, Vice Chair Phillips, and Commissioner Stapleton.

7. ADJOURNMENT

6:08 p.m.