

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

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 8 - Commissioner Gonzalez, Commissioner Phillips, Commissioner Varney, Chairperson Nishioka, Commissioner Hoy, Commissioner Stapleton, Commissioner Gwyn, and Commissioner Villegas

Absent 1 - Commissioner Nordyke

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.