

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, August 22, 2022**

**6:00 PM**

**Virtual Meeting**

**Housing Authority of the City of Salem**

This meeting is being conducted virtually, with remote attendance by the governing body. In-person attendance is not possible at this time. Interested persons may 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). Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting using this link <https://bit.ly/COScomment>.

## **1. OPENING EXERCISES:**

### **Roll Call**

**Bill Dixon served as Guest Councilor for Commissioner Nordyke, Ward 7.**

**Present** 7 - Commissioner Hoy, Commissioner Leung, Commissioner Stapleton, Commissioner Gonzalez, Commissioner Phillips, Commissioner Varney, and Commissioner Nishioka  
**Absent** 1 - Commissioner Nordyke

### **Pledge of Allegiance**

**Led by Chair Hoy.**

## **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 Stapleton, seconded by Chair Hoy to approve the consent calendar.**

**Comments by Vice Chair Stapleton.**

**The motion CARRIED by the following vote:**

**Aye:** 7 - Hoy, Leung, Stapleton, Gonzalez, Phillips, Varney, and Nishioka

**Nay:** 0

**Absent:** 1 - Nordyke

Abstain: 0

### **3.1 MINUTES:**

**3.1a.** [22-388](#) July 25, 2022 Draft Salem Housing Authority Minutes

**Action: Approved.**

### **3.2 ACTION ITEMS:**

**None.**

### **3.3 RESOLUTIONS:**

**3.3a.** [22-391](#) Agreement for the Salem Housing Authority to serve as the General Manager Gateway Phase 1 LLC, and CDP Oregon LLC

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

**Adopted Resolution No. 2290, Authorizing the Executive Director to execute an agreement for the Salem Housing Authority to serve as the General Gateway Phase 1 Apartments to facilitate the development of affordable housing.**

## **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.**     [22-373](#)     Homeless Rental Assistance Program phase out plan.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

**Questions or Comments by: Salem Housing Authority Housing Administrator  
Nicole Utz, Commissioner Leung, Chair Hoy, and Guest Councilor Dixon.**

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

- 6.b.**     [22-378](#)     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: Salem Housing Authority Housing Administrator  
Nicole Utz.**

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

## **7. ADJOURNMENT**

**6:17 p.m.**