

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, February 24, 2020

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

Commissioner Lewis attended the meeting via telephone, and Jacque Heavey served as Guest Councilor on behalf of Commissioner Andersen.

Present 7 - Commissioner Nanke, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, Commissioner Hoy, Commissioner Leung, and Commissioner Nordyke

Absent 1 - Commissioner Andersen

Pledge of Allegiance

Led by Chair Hoy.

Election of Vice Chair

Commissioner Ausec nominated Commissioner Kaser to serve as Vice Chair of the Housing Authority of the City of Salem, seconded by Commissioner Nordyke.

Comments by Chair Hoy.

The nomination carried by the following vote.

Aye: 7 - Nanke, Lewis, Kaser, Ausec, Hoy, Leung, and Nordyke

Nay: 0

Absent: 1 - Andersen

Abstain: 0

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

Appearance by:
**Connie Griffiths, Ms. Connie's Childrens Foundation, 487 Taybin Road NW,
Homelessness**

3. CONSENT CALENDAR:

A motion was made by Vice Chair Kaser, seconded by Commissioner Ausec to approve the consent calendar.

Comments by Vice Chair Kaser.

The motion carried by the following vote:

Aye: 7 - Nanke, Lewis, Kaser, Ausec, Hoy, Leung, and Nordyke

Nay: 0

Absent: 1 - Andersen

Abstain: 0

3.1 MINUTES:

3.1a. [20-46](#) January 27, 2020 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. [20-47](#)

Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable
Community.

This Informational Report was received and filed.

**Comments by: Nicole Utz, Housing Administrator, Salem Housing Authority,
Kristin Retherford, Urban Development Director, City Manager Powers,
Commissioners Nanke, Nordyke, and Leung.**

7. ADJOURNMENT

6:28 p.m.