

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, April 27, 2020

6:00 PM

Virtual Meeting

Housing Authority of the City of Salem

****Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may attend the meeting online at City of Salem Facebook, CCTVSalem You Tube Channel, or watch on Comcast Cable CCTV 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.**

1. OPENING EXERCISES:

Roll Call

The Salem Housing Authority Commission convened remotely.

Present 8 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis, Commissioner Kaser, Commissioner Ausec, Commissioner Hoy, Commissioner Leung, and Commissioner Nordyke

Pledge of Allegiance

Led by Chair Hoy.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. CONSENT CALENDAR:

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

Comments by Vice Chair Kaser.

Commissioner Andersen abstained from voting on item 2.1a, due to he was not present at the February 24, 2020 Salem Housing Authority Meeting.

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Nanke, Lewis, Kaser, Ausec, Hoy, Leung, and Nordyke

Nay: 0

Abstain: 0

2.1 MINUTES:

2.1a. [20-97](#) February 24, 2020 Draft Salem Housing Authority Minutes

Action: Approved.

2.2 ACTION ITEMS:

None.

2.3 RESOLUTIONS:

2.3a. [20-133](#)

Revision to the Public Housing Admissions and Continued Occupancy Policy

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Adopted Resolution No. 2259 to revise the Admissions and Continued Occupancy Policy for Public Housing.

3. PUBLIC HEARINGS

None.

4. 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.

5. INFORMATION REPORTS:

5.a. [20-111](#)

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.

Questions and Comments by: Nicole Utz, Salem Housing Authority Housing Administrator, Chair Hoy, and Commissioner Andersen.

6. ADJOURNMENT

6:08 p.m.