

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, October 26, 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 CC:Media YouTube Channel or watch on Comcast Cable 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. Public comment and testimony may also be provided during the meeting via Zoom at this link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

1. OPENING EXERCISES:

Roll Call

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

Absent 1 - Commissioner Ausec

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 Kaser, Seconded by Commissioner Nanke to approve the consent calendar.

Comments by: Vice Chair Kaser.

The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Ausec

Abstain: 0

3.1 MINUTES:

3.1a. [20-393](#) 9/28/20 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

3.2a. [20-377](#) Intergovernmental agreement with the City of Salem for
administrative services

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

Authorized the Executive Director to execute an intergovernmental agreement (IGA) with the City of Salem that allows the City of Salem to provide administrative services to the Housing Authority and allows the Housing Authority to provide property inspection and wage interview services to the City of Salem for FY 2020-21.

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. [20-384](#)

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 or Comments by: Chair Hoy, Nicole Utz, Housing Administrator,
Salem Housing Authority, Commissioners Lewis, Andersen, Nanke, Vice
Chair Kaser, and Mayor Bennett.**

7. ADJOURNMENT

6:16 p.m.