

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, January 25, 2021**

**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 view the meeting online at CC:Media You Tube 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](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 at the following link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>.**

## **1. OPENING EXERCISES:**

### **Roll Call**

**Present** 7 - Commissioner Andersen, Commissioner Hoy, Commissioner Leung, Commissioner Nordyke, Commissioner Stapleton, Commissioner Gonzalez, and Commissioner Phillips

**Absent** 1 - Commissioner Lewis

### **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 Commissioner Stapleton, seconded by Commissioner Phillips to approve the consent calendar.**

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

**Aye:** 7 - Andersen, Hoy, Leung, Nordyke, Stapleton, Gonzalez, and Phillips

**Nay:** 0

**Absent:** 1 - Lewis

**Abstain:** 0

**3.1 MINUTES:**

**3.1a.**     [21-2](#)             December 7, 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.**     [21-7](#)             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, and Commissioner Andersen.**

**7. ADJOURNMENT**

**6:12 p.m.**