

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 23, 2021

6:00 PM

Hybrid Meeting: Council Chambers and Virtual

Housing Authority of the City of Salem

**** Due to Covid-19, this meeting is being conducted both in-person and virtually, with the potential for remote attendance by the governing body and attendees. In-person attendance may be limited due to occupancy restrictions. Interested persons are encouraged to view the meeting online at CC:Media You Tube Channel or watch on Comcast Cable CC:Media Channel 21. The public may submit comments via email on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net , or in person at the meeting. Public comment and testimony may also be provided during the meeting, either in-person or via Zoom. If attending the meeting in-person, please sign up to speak up at the meeting; If attending the meeting virtually and would like to provide remote testimony 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

This was a hybrid meeting (in-person and remote) of the Salem Housing Authority. All commissioners attended the meeting remotely.

Present 8 - Commissioner Andersen, Commissioner Lewis, Commissioner Hoy, Commissioner Leung, Commissioner Nordyke, Commissioner Stapleton, Commissioner Gonzalez, and Commissioner Phillips

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 Commissioner Andersen to approve the consent calendar.

Comments by Vice Chair Stapleton.

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Lewis, Hoy, Leung, Nordyke, Stapleton, Gonzalez, and Phillips

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [21-358](#) July 26, 2021 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [21-256](#) Amendments to the Salem Housing Authority's 2021-2025 Public Housing Agency Plan and Annual Capital Fund Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Service Area(s): Welcome and Livable Neighborhood

Adopted Resolution No. 2276 approving amendments to the Salem Housing Authority's 2021-25 Public Housing Agency Plan (Attachment 2) and Annual Capital Fund Plan (Attachment 3) for submission to the U.S. Department of Housing and Urban Development (HUD).

3.3b. [21-347](#) Revised Section 8 Administrative Plan

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): Neighborhoods

Result Area(s): Welcoming and Livable Community.

Adopted Resolution No. 2277 approving the Revised Section 8 Housing Choice Voucher Program Administrative Plan effective August 1, 2021.

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. [21-364](#) Program Management Report.

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Service Area(s): Safe Community; Welcome and Livable
Neighborhood

This Informational Report was received and filed.

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

7. ADJOURNMENT

6:07 p.m.