

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, October 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 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](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:**

### **Call to Order**

6:01 p.m.

### **Roll Call**

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

## **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 Lewis 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.**     [21-390](#)             September 27, 2021 Draft Salem Housing Authority Minutes

**Action: Approved.**

### **3.2 ACTION ITEMS:**

**3.2a.**     [21-436](#)             Intergovernmental Agreement with the City of Salem for  
administrative services

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Service Area(s): Good Governance

**Authorized the Executive Director to execute the IGA with the City that allows the City to provide administrative services to the SHA and allows the SHA to provide property inspection and wage interview services to the City annually for five (5) one-year terms contingent on annual budget authority.**

### **3.3 RESOLUTIONS:**

**3.3a.**     [21-469](#)             Yaquina and Southfair Affordable Housing

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

**Adopted Resolution No. 2281 authorizing the Executive Director to:**

**1. Take all actions necessary to close on project financing for the rehabilitation of a 94-unit scattered site multi-family rental housing project known as the Yaquina-Southfair properties (Project).**

## **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.**     [21-454](#)     Program Management Report.

Ward(s): All Wards

Commissioners(s): Commissioners

Neighborhood(s): All Neighborhoods

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

**This Informational Report was received and filed.**

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

## **7. ADJOURNMENT**

**6:10 p.m.**