

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, January 27, 2020

6:00 PM

Council Chambers

Housing Authority of the City of Salem

1. OPENING EXERCISES:

Roll Call

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

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [20-1](#) December 9, 2019 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. [20-2](#) 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.

Comments by: Chair Hoy, Nicole Utz, Housing Administrator, Salem Housing Authority, Commissioners Andersen, Lewis, and Nordyke.

7. ADJOURNMENT

6:07 p.m.