

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Tuesday, May 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 City of Salem Facebook, CCTVSalem You Tube Channel, or watch on Comcast Cable CCTV 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.**

1. OPENING EXERCISES:

Roll Call

Trevor Phillips served as Guest Councilor for Commissioner Nanke.

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

Absent 1 - Commissioner Nanke

Pledge of Allegiance

Led by Chair Hoy.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. CONSENT CALENDAR:

A motion was made by Vice Chair Kaser, seconded by Commissioner Lewis to approve the consent calendar.

The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Nanke

Abstain: 0

2.1 MINUTES:

2.1a. April 27, 2020 Draft Salem Housing Authority Minutes

Attachments: [4-27-20 Draft SHA Minutes](#)

Action: Approved.

2.2 ACTION ITEMS:

None.

2.3 RESOLUTIONS:

None.

3. PUBLIC HEARINGS

None.

4. 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.

5. INFORMATION REPORTS:

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

5.a. Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

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

Attachments: [Program Report](#)
[Voucher Lease Up](#)
[Portfolio Occupancy](#)
[Client Statistics](#)
[Applicant Statistics](#)

This Informational Report was received and filed.

Additional questions and comments by: Nicole Utz, Housing Administrator, Commissioners Andersen, Leung and Nordyke, and Kristin Retherford, Urban Development Director.

6. ADJOURNMENT

6:13 p.m.