

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, February 22, 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. 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 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 Phillips 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. [21-71](#) February 8, 2021 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. [21-43](#) 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, Commissioner Lewis, Vice Chair Stapleton, Commissioners Nordyke and Andersen.

7. ADJOURNMENT

6:18 p.m.