

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, November 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

Evan Sorce served as Guest Councilor for Councilor Nordyke, Ward 7.

Present 7 - Commissioner Andersen, Commissioner Lewis, Commissioner Hoy, Commissioner Leung, Commissioner Stapleton, Commissioner Gonzalez, and Commissioner Phillips
Absent 1 - 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 Stapleton, seconded by Commissioner Gonzalez to approve the consent calendar.

Comments by, Chair Hoy and Commissioner Stapleton.

The motion CARRIED by the following vote:

Aye: 7 - Andersen, Lewis, Hoy, Leung, Stapleton, Gonzalez, and Phillips

Nay: 0

Absent: 1 - Nordyke

Abstain: 0

3.1 MINUTES:

3.1a. [21-498](#) October 25, 2021 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [21-512](#) Revised Section 8 Administrative Plan

Ward(s): All Wards

Commissioners(s): Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Welcome and Livable Neighborhood

Adopted Resolution No. 2282 approving the Revised Section 8 Housing Choice Voucher Program Administrative Plan modifying subsidy standards, clarifying additional local criteria for inspections, clarifying conflicts of interest, adding a mechanism for referrals to Redwood Crossings from homeless service providers, and establishing a lottery application method for Project-Based Voucher units at Southfair Apartments effective December 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. [21-502](#)

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; Commissioners Lewis, Leung and Guest Councilor
Sorce.**

7. ADJOURNMENT

6:17 p.m.