

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MARCH 1, 2011, AT 7:00 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent
Steve Buhler
Carolynn Burt
Don Christensen
Corey Rushton
Mike Winder

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

ABSENT: Russ Brooks

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Buzz Nielsen, Police Chief
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Eric Bunderson, Acting City Attorney
Kevin Conde, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Carolynn Burt who discussed observations made during a cruise and visit to Cabo San Lucas, Mexico, the previous week. She expressed gratitude for the freedoms citizens have in living in the United States, and she led those in attendance in the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 1, 2011

The Board read and considered Minutes of the Annual Meeting held February 1, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Annual Meeting held February 1, 2011, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Vice Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, MARCH 1, 2011, WAS ADJOURNED AT 7:01 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, March 1, 2011.

Sheri McKendrick, MMC
Secretary