

**MINUTES OF HOUSING AUTHORITY REGULAR MEETING – APRIL 5, 2011**

**-1-**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, APRIL 5, 2011, AT 8:01 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  
Russ Brooks  
Steve Buhler  
Carolynn Burt  
Don Christensen  
Corey Rushton  
Mike Winder

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

STAFF PRESENT:

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

1155

**OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Buhler who discussed the West Valley City English Language Initiative and shared comments made during launch of the initiative in January of 2011.

1156

**APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 1, 2011**

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

After discussion, Mr. Brooks moved to approve the Minutes of the Regular Meeting held March 1, 2011, as written. Mr. Buhler seconded the motion.

**MINUTES OF HOUSING AUTHORITY REGULAR MEETING – APRIL 5, 2011**

**-2-**

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

1157

**RESOLUTION NO. 11-01, DECLARE 18 PUBLIC HOUSING UNITS OWNED BY THE WEST VALLEY CITY HOUSING AUTHORITY AS SURPLUS AND AUTHORIZE THE SALE OF THE UNITS**

Executive Director, Wayne Pyle, presented proposed Resolution No. 11-01 which would declare 18 public housing units owned by the West Valley City Housing Authority as surplus and authorize the sale of the units.

Mr. Pyle stated as per West Valley City policy the Housing Authority Board was required to declare public housing inventory as surplus in order to proceed with sale of all referenced 18 units. He reported the Authority had acquired the 18 scattered site units between 1985 and 1991. He advised the units had been utilized as public housing units for low to moderate-income households. He further explained due to lack of funding from the U.S. Department of Housing and Urban Development (HUD) the Housing Authority deemed it necessary to apply for permission to dispose of the units. He stated West Valley City Housing Authority had received approval from HUD and the special Applications Center to sell all 18 public housing units.

After discussion, Mr. Brooks moved to approve Resolution No. 11-01, a Resolution Declaring 18 Public Housing Units Owned by the West Valley City Housing Authority as Surplus and Authorizing Sale of the Units. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	No
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes

**MINUTES OF HOUSING AUTHORITY REGULAR MEETING – APRIL 5, 2011**

**-3-**

Chairman Vincent                      Yes

Majority.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, APRIL 5, 2011, WAS ADJOURNED AT 8:02 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, April 5, 2011.

\_\_\_\_\_  
Sheri McKendrick, MMC  
Secretary