

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 3, 2011

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 3, 2011, AT 6:46 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 Director
Nicole Cottle, CED Director
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Eric Bunderson, Acting City Attorney
John Brubaker, Acting Parks and Recreation Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1160 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Russ Brooks who discussed an incident and actions taken by a police officer and neighbors that made him proud to be a resident of West Valley City.

1161 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 5, 2011**

The Board read and considered Minutes of the Regular Meeting held April 5, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Brooks moved to approve the Minutes of the Regular Meeting held April 5, 2011, as written. Mr. Buhler seconded the motion.

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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.

1162

RESOLUTION NO. 11-02, ADOPT A TENTATIVE BUDGET FOR SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2011, AND ENDING JUNE 30, 2012, AND SET JUNE 7, 2011, AS THE DATE FOR PUBLIC HEARING

Executive Director, Wayne Pyle, presented proposed Resolution No. 11-02 which would adopt a Tentative Budget for support of the Housing Authority for the Fiscal Year commencing July 1, 2011, and ending June 30, 2012, and set June 7, 2011, as the date for public hearing.

Mr. Pyle stated the Housing Authority would adopt a Tentative Budget to be made available for public inspection during regular office hours in the City Recorder's Office, and give notice of a hearing to receive public comment before the final adoption of the Tentative Budget for FY 2011-2012.

After discussion, Winder moved to approve Resolution No. 11-02, a Resolution of the West Valley City Housing Authority Adopting a Tentative Budget for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2011, and Ending June 30, 2012, and Setting June 7, 2011, as the Date for Public Hearing. Mr. Christensen seconded the motion.

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.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, MAY 3, 2011, WAS ADJOURNED AT 6:48 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, May 3, 2011.

Sheri McKendrick, MMC
Secretary