

**MINUTES OF HOUSING AUTHORITY MEETING – JUNE 7, 2011**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 7, 2011, AT 7:05 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:

Jim Welch, Finance Director  
Nicole Cottle, CED Director  
Russell Willardson, Public Works Director  
Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
Buzz Nielsen, Police Chief  
Chris Curtis, Acting CPD Director  
Heather Royal, CPD Department  
Lee Logston, CED Department  
Jake Arslanian, Public Works Department

1163 **OPENING CEREMONY**

Corey Rushton who discussed a Memorial Day ceremony held the previous week at the Utah Cultural Celebration Center previously conducted the Opening Ceremony. He read the Gettysburg Address given by President Abraham Lincoln, and then led the Pledge of Allegiance to the Flag.

1164 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 26, 2011**

The Board read and considered Minutes of the Special Regular Meeting held April 26, 2011. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held April 26, 2011, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

1165      **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 3, 2011**

The Board read and considered Minutes of the Regular Meeting held May 3, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held May 3, 2011, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

1166      **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2010-2011 BUDGET FOR THE PURPOSE OF MAKING AMENDMENTS TO REFLECT CHANGES IN ACTUAL REVENUES AND EXPENDITURES**

Executive Director, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments and input regarding re-opening the FY 2010-2011 Budget for the purpose of making amendments to reflect changes in actual revenues and expenditures. He discussed proposed Resolution No. 11-03 to be considered by the Board subsequent to the public hearing, as follows:

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Executive Director, Wayne Pyle, presented proposed Resolution No. 11-03 which would amend the Budget of the West Valley City Housing Authority for the Fiscal Year beginning July 1, 2010, and ending June 30, 2011, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1053, as amended, allowed the West Valley City Housing Authority to amend its budget during the year. He also stated the Housing Authority held two such public hearings on budget amendments annually: one mid-fiscal year, and the second just prior to the end of the fiscal year.

The Executive Director reported a notice of the public hearing had been give as required by law.

Chairman Vincent opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Vincent closed the public hearing.

**ACTION: RESOLUTION NO. 11-03 AMENDING THE BUDGET OF THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2011, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS**

The Board previously held a public hearing regarding re-opening the FY 2010-2011 Budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

After discussion, Ms. Burt moved to approve Resolution No. 11-03, a Resolution Amending the Budget of the West Valley City Housing Authority for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

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**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2011-2012 TENTATIVE BUDGET**

Executive Director, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2011-2012 Tentative Budget. He discussed proposed Resolution No. 11-04 to be considered by the Board subsequent to the public hearing, as follows:

Executive Director, Wayne Pyle, presented proposed Resolution No. 11-04 which would adopt the Annual Budget for the West Valley City Housing Authority for the Fiscal Year commencing July 1, 2011, and ending June 30, 2012.

Mr. Pyle stated the Housing Authority previously adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office; and gave notice of a public hearing to receive public comments prior to adoption of the Final Budget.

Chairman Vincent opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Vincent closed the public hearing.

**ACTION: RESOLUTION NO. 11-04, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2011, AND ENDING JUNE 30, 2012**

The Board previously held a public hearing regarding adopting the FY 2011-2012 Tentative Budget, and proposed Resolution No. 11-04 which would adopt the Annual Budget for the West Valley City Redevelopment Agency for the Fiscal Year commencing July 1, 2011, and ending June 30, 2012.

After discussion, Mr. Christensen moved to approve Resolution No. 11-04, a Resolution Adopting the Annual Budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2011, and Ending June 30, 2012. Mr. Rushton seconded the motion.

A roll call vote was taken:

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 HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 7, 2011, WAS ADJOURNED AT 7:08 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, June 7, 2011.

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Sheri McKendrick, MMC  
Secretary