

**MINUTES OF HOUSING AUTHORITY MEETING – JULY 5, 2011**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JULY 5, 2011, AT 6:53 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

Wayne Pyle, Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
Buzz Nielsen, Police Chief  
John Evans, Fire Chief  
Nicole Cottle, CED Director  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Dan Johnson, Acting Public Works Director  
Jake Arslanian, Public Works Department

1168 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Russ Brooks who stated he was very glad to be back at the Council meetings after missing several due to health issues. Councilmember Brooks informed he watched a baseball game recently and observed instead of a “seventh inning stretch” the audience sang *God Bless America*. He talked further about the freedoms people enjoyed living in this great Country and, upon his invitation, all those in attendance joined him in saying the Pledge of Allegiance to the Flag.

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1169      **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 7, 2011**

The Board read and considered Minutes of the Regular Meeting held June 7, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held June 7, 2011, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JULY 5, 2011, WAS ADJOURNED AT 6:54 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, July 5, 2011.

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Sheri McKendrick, MMC  
Secretary