

MINUTES OF HOUSING AUTHORITY MEETING – AUGUST 9, 2011

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, AUGUST 9, 2011, AT 8:24 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 Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Jim Welch, Finance Director
Layne Morris, CPD Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Claire Gillmor, Law Department
Craig Thomas, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was conducted by Carolynn Burt who expressed appreciation to the City Recorder, Sheri McKendrick, for her honest and professional efforts in conducting City elections. She also expressed disappointment that so few registered voters actually turn out at the polls for a municipal election. She encouraged all in attendance to register and exercise their right to vote. She read aloud quotes from William Penn and Daniel Webster regarding voting. Ms. Burt also expressed a personal thought, “Alone my vote is tiny . . . Together we will be mighty.”

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1171 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 5, 2011**

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

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held July 5, 2011, as written. 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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, AUGUST 9, 2011, WAS ADJOURNED AT 8:25 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, August 9, 2011.

Sheri McKendrick, MMC
Secretary