

MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 13, 2011

-1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, SEPTEMBER 13, 2011, AT 7:44 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
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Jim Welch, Finance Director
Eric Bunderson, City Attorney
Mike Wells, Acting Police Chief
Steve Lehman, CED Department
Jake Arslanian, Public Works Department

1178

OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who mentioned the recent tragic loss of Mayor Mike Winder's mother in a fatal auto accident and expressed deepest sympathy and condolences for the Winder family. He also encouraged those in attendance to take the opportunity to express love to their own family members because it is never known when tragedy will strike taking loved ones away.

MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 13, 2011

-2-

1179

RESOLUTION NO. 11-09, AUTHORIZE THE EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE WEST VALLEY CITY HOUSING AUTHORITY AND SALT LAKE COUNTY FOR CONDUCT OF A HOME INVESTMENT PARTNERSHIP PROGRAM

Executive Director, Wayne Pyle, presented proposed Resolution No. 11-09 which would authorize execution of a Subgrant Agreement between the West Valley City Housing Authority and Salt Lake County for conduct of a HOME Investment Partnership Program.

Mr. Pyle stated as the lead agency in the local HOME consortium, Salt Lake County had notified West Valley City of their annual allocation of HOME funds. He advised West Valley City would administer a Tenant Based Rental Assistance Program, Down Payment Assistance Program, and three Rehabilitation Programs using the subject funds. He advised the City would receive 10% administrative fees and discussed the funding breakdown as follows:

Tenant Based Rental Assistance	\$160,000
Down Payment Assistance Program	40,000
Housing Rehabilitation Programs	46,067
Administrative Fees	<u>27,340</u>
Total:	\$273,407

The Executive Director reported the County had entered into a Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for financial assistance to conduct a HOME Investment Partnership Program pursuant to the HOME Investment Partnerships Act, Title II of the Cranston-Gonzales National Affordable Housing Act, 42 U.S.C. 12701-12839, as amended, and subject to the Rules and Regulations, promulgated by HUD governing the conduct of HOME Investment Partnership Programs including, but not limited to, Title 24, Part 92 of the Code of Federal Regulations; and the applicable Circulars published by the U.S. Office of Management and Budget.

Mr. Pyle further explained Salt Lake County had created a consortium involving six Utah cities. He stated West Valley City was a member of that Consortium, as per the HUD HOME Interlocal Agreement signed in May of 2011. He indicated each year West Valley City had been allocated HOME funds through this partnership. He advised the funding was restrictive allowing only residential construction, home rehabilitation, and down payment assistance.

After discussion, Mr. Brooks moved to approve Resolution No. 11-09, a Resolution Authorizing the Execution of a Subgrant Agreement between the West Valley City Housing Authority and Salt Lake County for the Conduct of a HOME Investment Partnership Program. Mr. Buhler seconded the motion.

MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 13, 2011

-3-

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 WEST VALLEY CITY HOUSING AUTHORITY, THE SPECIAL REGULAR MEETING OF TUESDAY, SEPTEMBER 13, 2011, WAS ADJOURNED AT 7:45 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, September 13, 2011.

Sheri McKendrick, MMC
Secretary