

**MINUTES OF HOUSING AUTHORITY MEETING – OCTOBER 4, 2011**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, OCTOBER 4, 2011, AT 6:43 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  
Corey Rushton  
Mike Winder

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

ABSENT: Don Christensen

STAFF PRESENT:

Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Nicole Cottle, CED Director  
Mike Wells, Acting Police Chief  
Jake Arslanian, Acting Public Works Director

1180 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Carolynn Burt. She discussed a plaque she received for speaking at the Relay for Life event and then read the message on the plaque entitled, "My Town."

1181 **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 6, 2011**

The Board read and considered Minutes of the Regular Meeting held September 6, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Brooks moved to approve the Minutes of the Regular Meeting held September 6, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

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

Unanimous.

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**APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD  
SEPTEMBER 13, 2011**

The Board read and considered Minutes of the Special Regular Meeting held September 13, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Brooks moved to approve the Minutes of the Special Regular Meeting held September 13, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

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

Unanimous.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING  
AUTHORITY, THE REGULAR MEETING OF TUESDAY, OCTOBER 4, 2011, WAS  
ADJOURNED AT 6:44 P.M., BY CHAIRMAN VINCENT.**

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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, October 4, 2011.

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Sheri McKendrick, MMC  
Secretary