

MINUTES OF HOUSING AUTHORITY MEETING – NOVEMBER 1, 2011

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 1, 2011, AT 7:28 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 Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
John Brubaker, Acting Parks and Recreation Director
Steve Pastorik, CED Department
Brent Garlick, CED Department
Aaron Crim, Administration
Kevin Conde', Administration
Jeff Nosack, Public Works Department
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who led the audience in the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 4, 2011

The Board read and considered Minutes of the Regular Meeting held October 4, 2011. There were no changes, corrections or deletions.

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After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held October 4, 2011, as written. Mr. Buhler 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, NOVEMBER 1, 2011, WAS ADJOURNED AT 7:29 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, November 1, 2011.

Sheri McKendrick, MMC
Secretary