

**MINUTES OF HOUSING AUTHORITY MEETING – DECEMBER 6, 2011**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 6, 2011, AT 6:51 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:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Layne Morris, Community Preservation 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  
Aaron Crim, Administration

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**OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who read aloud a letter of apology he had written to citizens of West Valley City regarding his recent action of using a penname to write articles about the City for the newspaper. He stated the letter would appear in full in the next edition of the West Valley Journal.

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**APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 1, 2011**

The Board read and considered Minutes of the Regular Meeting held November 1, 2011. There were no changes, corrections or deletions.

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After discussion, Ms. Burt moved to approve the Minutes of the Regular Meeting held November 1, 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 HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 6, 2011, WAS ADJOURNED AT 6:52 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, December 6, 2011.

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Sheri McKendrick, MMC  
Secretary