

MINUTES OF BUILDING AUTHORITY ANNUAL MEETING – FEBRUARY 7, 2012

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THE ANNUAL MEETING OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY WAS HELD ON TUESDAY, FEBRUARY 7, 2012, AT 7:09 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 CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Karen Lang

STAFF PRESENT:

Eric Bunderson, City Attorney
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
Anita Schwemmer, Acting Police Chief
Steve Lehman, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

606 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who stated one of his American heroes was General Robert E. Lee. He read information about General Lee and expressed admiration regarding the General's peacemaking nature. He also showed a documentary video about General Lee.

607 **APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 6, 2011**

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

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After discussion, Mr. Huynh moved to approve the Minutes of the Regular Meeting held December 6, 2011, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

608 ELECT CHAIRPERSON FOR 2012

Chairman Christensen advised election of a Chairperson for 2012 was in order, and called for discussion and a motion.

After discussion, Mr. Rushton nominated Steve Buhler as Chair of the West Valley City Housing Authority for the year 2012. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

609 ELECT VICE CHAIRPERSON FOR 2011

Chairman Christensen advised election of a Vice Chairperson for 2012 was in order, and called for discussion and a motion.

After discussion, Mr. Rushton nominated Tom Huynh as Vice Chair of the West Valley City Housing Authority for the year 2012. Mr. Winder seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY BUILDING AUTHORITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 7, 2012, WAS ADJOURNED AT 7:10 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Municipal Building Authority held Tuesday, February 7, 2012.

Sheri McKendrick, MMC
Secretary