

**MINUTES OF HOUSING AUTHORITY MEETING – JANUARY 8, 2013**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 8, 2013, AT 7:14 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 RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Steve Vincent

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

ABSENT: Mike Winder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
Anita Schwemmer, Acting Police Chief  
Jake Arslanian, Public Works Department

1245 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who led the Pledge of Allegiance to the Flag.

1246 **APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 4, 2012**

The Board read and considered Minutes of the Regular Meeting held December 4, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held December 4, 2012, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, JANUARY 8, 2013, WAS ADJOURNED AT 7:15 P.M., BY CHAIRMAN RUSHTON.

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, January 8, 2013.

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Sheri McKendrick, MMC  
Secretary