

**MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – FEBRUARY 5, 2013**

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THE ANNUAL MEETING OF THE WEST VALLEY CITY HOUSING AUTHORITY WAS HELD ON TUESDAY, FEBRUARY 5, 2013, AT 7:00 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  
Mike Winder

Paul Isaac, Acting Executive Director  
Sheri McKendrick, Secretary

STAFF PRESENT:

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

1247

**OPENING CEREMONY**

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

1248

**APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 8, 2013**

The Board read and considered Minutes of the Regular Meeting held January 8, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held January 8, 2013, as written. Mr. Vincent seconded the motion.

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A roll call vote was taken:

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

Unanimous.

1249

**ELECT CHAIRPERSON FOR 2013**

Chairman Rushton advised election of a Board chairperson for the year 2013 was in order, and called for discussion and nominations.

After discussion, Mr. Vincent nominated Karen Lang to serve as Chair of the West Valley City Housing Authority for the year 2013. Mr. Huynh seconded the nomination. There being no other nominations, Chairman Rushton called for a vote.

A roll call vote was taken:

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

Unanimous.

1250

**ELECT VICE CHAIRPERSON FOR 2013**

Chairman Rushton advised election of a Board vice chairperson for the year 2013 was in order, and called for discussion and nominations.

After discussion, Mr. Christensen nominated Steve Buhler to serve as Vice Chair of the West Valley City Housing Authority for the year 2013. Mr. Vincent seconded the nomination. There being no further nominations, Chairman Rushton called for a vote.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 5, 2013, WAS ADJOURNED AT 7:02 P.M., BY CHAIRMAN RUSHTON.

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 Housing Authority held Tuesday, February 5, 2013.

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Sheri McKendrick, MMC  
Secretary