

MINUTES OF HOUSING AUTHORITY MEETING – MARCH 5, 2013

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MARCH 5, 2013, AT 6:41 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 CHAIRPERSON LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang
Steve Buhler
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

ABSENT: Don Christensen (Excused)

STAFF PRESENT:

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

1251 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton (on behalf of Don Christensen), who informed the West Valley City Council recently discussed ways to make West Valley City more meaningful and interesting. He also displayed a humorous photograph of a road sign for "Boring Oregon City."

1252 **APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 5, 2013**

The Board read and considered Minutes of the Annual Meeting held February 5, 2013. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Annual Meeting held February 5, 2013, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairperson Lang	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, MARCH 5, 2013, WAS ADJOURNED AT 6:42 P.M., BY CHAIRPERSON LANG.

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, March 5, 2013.

Sheri McKendrick, MMC
Secretary