

MINUTES OF HOUSING AUTHORITY MEETING – MAY 7, 2013

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 7, 2013, AT 6:40 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
Don Christensen
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

1257 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who showed a video of rock band Metallica playing the *National Anthem* at a San Francisco Giants baseball game.

1258 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 2, 2013**

The Board read and considered Minutes of the Regular Meeting held April 2, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held April 2, 2013, as written. Mr. Huynh 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 |
| Mr. Christensen | Yes |
| Chairperson Lang | Yes |

Unanimous.

1259

**APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD
APRIL 23, 2013**

The Board read and considered Minutes of the Special Regular Meeting held April 23, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held April 23, 2013, as written. Mr. Huynh 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 |
| Mr. Christensen | Yes |
| Chairperson Lang | Yes |

Unanimous.

1260

**RESOLUTION NO. 13-01, ADOPT A TENTATIVE BUDGET FOR THE
SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR
COMMENCING JULY 1, 2013, AND ENDING JUNE 30, 2014; AND SET
JUNE 4, 2013, AS THE DATE FOR PUBLIC HEARING**

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 13-01 which would adopt a Tentative Budget for the support of the Housing Authority for the fiscal year commencing July 1, 2013, and ending June 30, 2014; and set June 4, 2013, as the date for public hearing.

Mr. Isaac stated the Tentative Budget, if adopted, would be made available for public inspection during regular office hours in the City Recorder's Office and

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proper notice will be given of a hearing to receive public comments prior to final adoption of the Tentative Budget for FY 2013-2014.

After discussion, Mr. Winder moved to approve Resolution No. 13-01, a Resolution of the West Valley City Housing Authority Adopting a Tentative Budget for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2013, and Ending June 30, 2014; and Setting June 4, 2013, as the Date for Public Hearing. Mr. Christensen 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 |
| Mr. Christensen | Yes |
| Chairperson Lang | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, MAY 7, 2013, WAS ADJOURNED AT 6:41 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, May 7, 2013.

Sheri McKendrick, MMC
Secretary