

MINUTES OF HOUSING AUTHORITY MEETING – JUNE 4, 2013

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 4, 2013, AT 7:23 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

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Layne Morris, CPD Director
Anita Schwemmer, Acting Police Chief
John Brubaker, Acting Parks and Recreation Director
Don Groo, Acting Finance Director
Kevin Conde', Administration
Jake Arslanian, Acting Public Works Director

1261

OPENING CEREMONY

The Opening Ceremony was previously conducted by Don Christensen who read the mission statement of the Boy Scouts of America. He then invited Scout Troop No. 343 to conduct a Flag Ceremony.

1262

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 7, 2013

The Board read and considered Minutes of the Regular Meeting held May 7, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held May 7, 2013, as written. Mr. Vincent seconded the motion.

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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.

1263

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING FY 2013-2014 TENTATIVE BUDGET

Executive Director, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding FY 2013-2014 Tentative Budget. He discussed proposed Resolution No. 13-02 to be considered by the Board subsequent to the public hearing, as follows:

Executive Director, Wayne Pyle, presented proposed Resolution No. 13-02 which would adopt the Annual Budget for the West Valley City Housing Authority for the fiscal year commencing July 1, 2013, and ending June 30, 2014.

Mr. Pyle stated the Housing Authority adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office and gave legal notice of the public hearing, prior to consideration of adoption of the Final Budget for FY 2013-2014.

Chairperson Lang opened the public hearing. There being no one to speak either in favor or in opposition, Chairperson Lang closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 13-02, A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2013 AND ENDING JUNE 30, 2014

The Board previously held a public hearing to accept public input regarding proposed Resolution No. 13-02 which would adopt the Annual Budget for the West Valley City Housing Authority for FY 2013-2014.

After discussion, Mr. Christensen moved to approve Resolution No. 13-02, a Resolution Adopting the Annual Budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2013 and Ending June 30, 2014. Mr. Buhler seconded the motion.

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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 HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 4, 2013, WAS ADJOURNED AT 7:24 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, June 4, 2013.

Sheri McKendrick, MMC
Secretary