

**MINUTES OF HOUSING AUTHORITY MEETING – JULY 2, 2013**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JULY 2, 2013, AT 6:57 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  
Corey Rushton  
Steve Vincent  
Mike Winder

Paul Isaac, Acting Executive Director  
Carel Hicks, Acting Secretary

ABSENT: Tom Huynh

STAFF PRESENT:

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

1264 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who referenced the recent grand opening of The Ridge Golf Club and played a humorous YouTube golf video.

1265 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 4, 2013**

The Board read and considered Minutes of the Regular Meeting held June 4, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held June 4, 2013, as written. Mr. Christensen seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	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, JULY 2, 2013, WAS ADJOURNED AT 6:58 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, July 2, 2013.

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Carel Hicks  
Acting Secretary