

**MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 3, 2013**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 3, 2013, AT 7:05 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  
Mike Winder

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

ABSENT: Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Eric Bunderson, City Attorney  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Lee Russo, Police Chief  
Jeannette Carpenter, Acting Finance Director  
Chris Curtis, Acting CPD Director  
Steve Lehman, Acting CED Director  
Anita Schwemmer, Police Department  
Jake Arslanian, Public Works Department

1268 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder on behalf of Steve Vincent. Upon invitation candidates Phil Conder and Lars Nordfelt introduced themselves to those in attendance at the meeting and discussed their feelings about West Valley City. All registered voters were encouraged to vote in the upcoming Municipal General Election.

1269 **APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 13, 2013**

The Board read and considered Minutes of the Regular Meeting held August 13, 2013. There were no changes, corrections or deletions.

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After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held August 13, 2013, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

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**RESOLUTION NO. 13-03, APPROVE A DOCUMENT ENTITLED "SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION" FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

Executive Director, Wayne Pyle, presented proposed Resolution No. 13-03 which would approve a document entitled "Section Eight Management Assessment Program (SEMAP) Certification" for submission to the United States Department of Housing and Urban Development (HUD).

Mr. Pyle stated HUD required the SEMAP to be approved by the Housing Authority Board by Resolution prior to submission. He advised the SEMAP had been designed by HUD to enhance public trust by creating a comprehensive oversight tool that effectively and fairly measured a Public Housing Authority based on standards that were objective, uniform and verifiable. He indicated under the SEMAP, HUD evaluated the Housing Authority on 15 indicators. He advised the Board had been provided with the Section 8 Management Assessment Program for the West Valley City Housing Authority document.

After discussion, Mr. Winder moved to approve Resolution No. 13-03, a Resolution Approving the Document Entitled "Section Eight Management Assessment Program (SEMAP) Certification" for Submission to the United States Department of Housing and Urban Development (HUD). Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Huynh	Yes

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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, SEPTEMBER 3, 2013, WAS ADJOURNED AT 7:07 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, September 3, 2013.

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Sheri McKendrick, MMC  
Secretary