

MINUTES OF HOUSING AUTHORITY – NOVEMBER 5, 2013

-1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 5, 2013, AT 6:50 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
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Lee Russo, Police Chief
Willy Moon, Acting CPD Director
Jake Arslanian, Public Works Department

1274

OPENING CEREMONY

The Opening Ceremony was previously conducted by Karen Lang who invited scouts in attendance to conduct the flag ceremony.

1275

APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 1, 2013

The Board read and considered Minutes of the Regular Meeting held October 1, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held October 1, 2013, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

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-2-

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, NOVEMBER 5, 2013, WAS ADJOURNED AT 6:51 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, November 5, 2013.

Sheri McKendrick, MMC
Secretary