

MINUTES OF HOUSING AUTHORITY MEETING –DECEMBER 3, 2013

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 3, 2013, AT 6:55 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
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Jake Arslanian, Public Works Department
Kevin Conde', Administration

1276 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who invited his grandchildren, all of whom lived in West Valley City, to sing a song that had inspired his service to the community.

1277 **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 5, 2013**

The Board read and considered Minutes of the Regular Meeting held November 5, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held November 5, 2013, as written. Mr. Huynh 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 WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 3, 2013, WAS ADJOURNED AT 6:56 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, December 3, 2013.

Sheri McKendrick, MMC
Secretary