

MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – FEBRUARY 4, 2014

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN ANNUAL SESSION ON TUESDAY, FEBRUARY 4, 2014, AT 7:02 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRPERSON LANG CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Chairperson
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Jake Arslanian, Public Works Department

1280

OPENING CEREMONY

The Opening Ceremony was previously conducted by Corey Rushton who discussed mentor and good friend former Councilmember Carolynn Burt, now deceased. He shared a poem Ms. Burt had written and read aloud at his first meeting as a new member of the City Council. He also led the Pledge of Allegiance to the Flag.

1281

APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 7, 2014

The Board read and considered Minutes of the Regular Meeting held January 7, 2014. There were no changes, corrections or deletions.

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After discussion, Mr. Bigelow moved to approve the Minutes of the Regular Meeting held January 7, 2014, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

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| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Bigelow | Yes |
| Mr. Rushton | Yes |
| Mr. Nordfelt | Yes |
| Chairperson Lang | Yes |

Unanimous.

1282

ELECT CHAIRPERSON FOR 2014

Executive Director, Wayne Pyle, advised election of a chairperson of the Housing Authority for 2014 had been listed on the Agenda.

After discussion, Mr. Rushton moved to elect Steve Buhler as Chairperson for the Housing Authority for the year 2014 by acclamation. Mr. Huynh seconded the motion.

A roll call vote was taken:

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| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Bigelow | Yes |
| Mr. Rushton | Yes |
| Mr. Nordfelt | Yes |
| Chairperson Lang | Yes |

Unanimous.

1283

ELECT VICE CHAIRPERSON FOR 2014

Executive Director, Wayne Pyle, advised election of a vice chairperson of the Housing Authority for 2014 had been listed on the Agenda.

After discussion, Mr. Rushton moved to elect Tom Huynh as Vice Chairperson for the Housing Authority for the year 2014 by acclamation. Mr. Huynh seconded the motion.

A roll call vote was taken:

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| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Bigelow | Yes |
| Mr. Rushton | Yes |
| Mr. Nordfelt | Yes |
| Chairperson Lang | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 4, 2014, WAS ADJOURNED AT 7:04 P.M., BY CHAIRPERSON LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Housing Authority held Tuesday, February 4, 2014.

Sheri McKendrick, MMC
Secretary