

**MINUTES OF HOUSING AUTHORITY MEETING – APRIL 1, 2014**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, APRIL 1, 2014, AT 6:54 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 CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Paul Isaac, Acting, Executive Director  
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
Sam Johnson, Strategic Communications Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Steve Pastorik, Acting CED Director  
Jake Arslanian, Public Works Department

1286

**OPENING CEREMONY**

The Opening Ceremony was previously conducted by Lars Nordfelt who led the Pledge of Allegiance to the Flag.

1287

**APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 4, 2014**

The Board read and considered Minutes of the Regular Meeting held March 4, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held March 4, 2014, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Buhler	Yes

Unanimous.

1288

**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2013-2014 BUDGET**

Acting Executive Director, Paul Isaac, stated a public hearing had been advertised in order for the Authority Board to hear and consider public comments regarding re-opening the FY 2013-2014 Budget. He discussed proposed Resolution No. 14-01 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Isaac presented proposed Resolution No. 14-01 that would amend the Budget of the West Valley City Housing Authority for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014 to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

The Acting Executive Director reported State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the Authority to amend its budget during the year. He advised the Authority could hold public hearings on budget amendments quarterly. He also advised public notice was properly given as required by law.

Chairman Buhler opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Buhler closed the public hearing.

**ACTION: CONSIDER RESOLUTION NO. 14-01, AMENDING THE BUDGET OF THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS**

The Board previously held a public hearing regarding proposed Resolution No. 14-01 that would amend the Budget of the West Valley City Housing Authority for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

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After discussion, Mr. Bigelow moved to approve Resolution No. 14-01, a Resolution Amending the Budget of the West Valley City Housing Authority for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 1, 2014, WAS ADJOURNED AT 6:57 P.M., BY CHAIRMAN BUHLER.

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, April 1, 2014.

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Sheri McKendrick, MMC  
Secretary