

MINUTES OF HOUSING AUTHORITY MEETING – MAY 6, 2014

-1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 6, 2014, AT 7:34 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
Ron Bigelow, Board Member
Karen Lang, Board Member
Lars Nordfelt, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

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
Lee Russo, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Heather Royal, CPD Department
Jake Arslanian, Public Works Department

1291 **OPENING CEREMONY**

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

1292 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 1, 2014 AND SPECIAL REGULAR MEETING HELD APRIL 22, 2014**

The Board read and considered Minutes of the Regular Meeting held April 1, 2014 and the Special Regular Meeting held April 22, 2014. There were no changes, corrections or deletions.

MINUTES OF HOUSING AUTHORITY MEETING – MAY 6, 2014

-2-

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held April 1, 2014 and the Special Regular Meeting held April 22, 2014. Mr. Nordfelt 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.

1293

RESOLUTION NO. 14-02, ADOPT A TENTATIVE BUDGET FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR FISCAL YEAR COMMENCING JULY 1, 2014, AND ENDING JUNE 30, 2015, AND SETTING JUNE 3, 2014, AS THE DATE FOR PUBLIC HEARING

Executive Director, Wayne Pyle, presented proposed Resolution No. 14-02 that would adopt a Tentative Budget for the support of the Housing Authority for Fiscal Year commencing July 1, 2014, and ending June 30, 2015, and set June 3, 2014, as the date for public hearing.

After discussion, Mr. Huynh moved to approve Resolution No. 14-02, a Resolution of the West Valley City Housing Authority Adopting a Tentative Budget for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2014, and Ending June 30, 2015, and Setting June 3, 2014, as the Date for Public Hearing. 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.

MINUTES OF HOUSING AUTHORITY MEETING – MAY 6, 2014

-3-

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, MAY 6, 2014, WAS ADJOURNED AT 7:35 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, May 6, 2014.

Sheri McKendrick, MMC
Secretary