

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 3, 2014

-1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 3, 2014, AT 8:32 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
Russell Willardson, Public Works Director
Jim Welch, Finance Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Nancy Day, Acting Parks and Recreation Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

1294

OPENING CEREMONY

The Opening Ceremony was previously conducted by Ron Bigelow who related a unique experience representing West Valley City at a festival hosted by the Cambodian community. The event was a fundraiser for the new Buddhist Temple to be constructed near 3600 West and Lancer Way. He acknowledged representatives of the Cambodian community in attendance at the meeting and he made introductions. As part of the opening ceremony, one of the monks led a prayer.

1295

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 6, 2014

The Board read and considered Minutes of the Regular Meeting held May 6, 2014. There were no changes, corrections or deletions.

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 3, 2014

-2-

After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held May 6, 2014, as written. Ms. Lang 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.

1296

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2014-2015 TENTATIVE BUDGET

Acting Executive Director, Paul Isaac, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2014-2015 Tentative Budget. He discussed proposed Resolution No. 14-69 related to the proposal, as follows:

Mr. Isaac stated the proposed Resolution would adopt the Final Budget for the Housing Authority for the FY 2014-2015. He reported the Tentative Budget had been made available for public inspection during regular office hours in the City Recorder's office and notice had been given of the hearing 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. 14-03, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2014, AND ENDING JUNE 30, 2015

The Board previously held a public hearing regarding the Tentative Budget for the West Valley City Housing Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

After discussion, Mr. Huynh moved to approve Resolution No. 14-03, a Resolution Adopting the Annual Budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2014 and Ending June 30, 2015. Mr. Rushton seconded the motion.

A roll call vote was taken:

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 3, 2014

-3-

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, JUNE 3, 2014, WAS ADJOURNED AT 8:33 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, June 3, 2014.

Sheri McKendrick, MMC
Secretary