

**MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 2, 2014**

**-1-**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 2, 2014, AT 7:07 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

Paul Isaac, Acting 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  
John Evans, Fire Chief  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
Sam Johnson, Strategic Communications Director  
Anita Schwemmer, Acting Police Chief  
Jake Arslanian, Public Works Department

1301

**OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who showed a video regarding the history of Labor Day. He commented there were many blue-collar workers and laborers in West Valley City who provided vital services to the community. He also led the audience in the Pledge of Allegiance to the Flag.

1302

**APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 12, 2014**

The Board read and considered Minutes of the Regular Meeting held August 12, 2014. There were no changes, corrections or deletions.

MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 2, 2014

-2-

After discussion, Mr. Bigelow moved to approve the Minutes of the Regular Meeting held August 12, 2014, as written. Mr. Huynh 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.

1303

**RESOLUTION NO. 14-04, APPROVE A DOCUMENT ENTITLED “SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION” FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 14-04 that would approve a document entitled “Section Eight Management Assessment Program (SEMAP) Certification” for submission to the United States Department of Housing and Urban Development (HUD).

He stated HUD required the SEMAP to be approved by the Housing Authority Board of Commissioners prior to submission. He indicated the SEMAP had been designed by HUD to enhance public trust by creating a comprehensive oversight tool that effectively and fairly measured a public housing authority based on standards that were objective, uniform and verifiable. Under the SEMAP, HUD evaluated the Housing Authority on 15 indicators.

After discussion, Mr. Nordfelt moved to approve Resolution No. 14-04, a Resolution Approving the Document Entitled “Section Eight Management Assessment Program (SEMAP) Certification” for Submission to the United States Department of Housing and Urban Development (HUD). Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes

**MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 2, 2014**

**-3-**

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, SEPTEMBER 2, 2014, WAS ADJOURNED AT 7:09 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, September 2, 2014.

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Sheri McKendrick, MMC  
Secretary