

MINUTES OF HOUSING AUTHORITY MEETING – NOVEMBER 4, 2014

-1-

WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 4, 2014, AT 6:43 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 VICE CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Wayne Pyle, Acting Executive Director
Sheri McKendrick, Secretary

ABSENT: Steve Buhler, Chair

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Lee Russo, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jason Erekson, Acting Parks and Recreation Director
Jake Arslanian, Public Works Department

1306

OPENING CEREMONY

The Opening Ceremony was previously conducted by Corey Rushton who noted today was Election Day and shared a public service announcement of President Kennedy urging people to vote. He then led those in attendance in reciting the Pledge of Allegiance to the Flag.

1307

APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 7, 2014

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

MINUTES OF HOUSING AUTHORITY MEETING – NOVEMBER 4, 2014

-2-

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

A roll call vote was taken:

| | |
|---------------------|-----|
| Mr. Vincent | Yes |
| Ms. Lang | Yes |
| Mr. Bigelow | Yes |
| Mr. Rushton | Yes |
| Mr. Nordfelt | Yes |
| Vice Chairman Huynh | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, NOVEMBER 4, 2014, WAS ADJOURNED AT 6:44 P.M., BY VICE CHAIRMAN HUYNH.

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, November 4, 2014.

Sheri McKendrick, MMC
Secretary