

MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – JANUARY 3, 2017

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 3, 2017, AT 7:13 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 NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Ron Bigelow
Steve Buhler
Don Christensen
Tom Huynh

ABSENT:

Karen Lang

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jeanette Carpenter, Acting Finance Director
Nancy Day, Acting Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 4, 2016 AND SPECIAL MEETING HELD DECEMBER 6, 2016

The Board considered Minutes of the Regular Meeting held October 4, 2016 and the Special Meeting held December 6, 2016. There were no changes, corrections or deletions.

Mr. Huynh moved to approve the Minutes of the Regular Meeting held October 4, 2016 and the Special Meeting held December 6, 2016. Mr. Buhler seconded the motion.

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A voice vote was taken and all members voted in favor of the motion.

ELECT CHAIRPERSON FOR 2017

Executive Director, Wayne Pyle, stated election of a Chairperson for 2017 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Nordfelt called for a motion.

Mr. Buhler moved to elect Steve Vincent as Chair of the Housing Authority for 2017. Mr. Huynh seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

ELECT VICE CHAIRPERSON FOR 2017

Executive Director, Wayne Pyle, stated election of a Chairperson for 2017 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Nordfelt called for a motion.

Mr. Buhler moved to elect Don Christensen as Vice Chair of the Housing Authority for 2017. Mr. Huynh seconded the motion.

A voice was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

Upon motion by Mr. Buhler all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE ANNUAL MEETING OF TUESDAY, JANUARY 3, 2017, WAS ADJOURNED AT 7:15 P.M. BY CHAIRMAN NORDFELT.

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, January 3, 2017.

Nichole Camac

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Secretary