

MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – APRIL 4, 2017

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, APRIL 4, 2017, AT 7:01 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 VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT:

Karen Lang

STAFF PRESENT:

Paul Isaac, Acting Executive Director/Assistant City Manager/HR Director
Nichole Camac, Secretary

Steve Pastorik, Acting CED Director
Ryan Robinson, Acting City Attorney
Layne Morris, CPD Director
Anita Schwemmer, Acting Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF ANNUAL MEETING HELD JANUARY 3, 2017

The Board considered Minutes of the Annual Meeting held January 3, 2017. There were no changes, corrections or deletions.

Mr. Nordfelt moved to approve the Minutes of the Annual Meeting held January 3, 2017.
Mr. Buhler seconded the motion.

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

MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – APRIL 4, 2017

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, APRIL 4, 2017, WAS ADJOURNED AT 7:01 P.M. BY CHAIRMAN VINCENT.

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, April 4, 2017.

Nichole Camac
Secretary