

**MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – APRIL 25, 2017**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 25, 2017, AT 7:28 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:

Steve Vincent, Chair  
Don Christensen, Vice Chair  
Lars Nordfelt  
Ron Bigelow  
Tom Huynh  
Steve Buhler  
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  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department

**RESOLUTION NO. 17-01, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH WEST VALLEY CITY FOR FOUR PARCELS OF PROPERTY ON LEHMAN AVENUE**

Executive Director, Wayne Pyle, presented proposed Resolution No. 17-01 that would approve a real estate purchase agreement with West Valley City for four parcels of property on Lehman Avenue.

The Board had previously received written information as follows:

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This resolution authorizes the West Valley City Housing Authority to sell four (4) duplexes on Lehman Avenue to West Valley City for use in future development. The City will pay the Housing Authority the appraised value of each property, with the total purchase not to exceed \$1,200,000, from Community Development Block Grant (CDBG) funds that have been allocated for this purpose.

The following property will be sold to the City through the real estate purchase agreement:

- 3015 West Lehman Avenue & 3602 South 3000 West, Parcel (15-33-105-012)
- 3027 & 3029 West Lehman Avenue, (Parcel 15-33-105-011)
- 3061 & 3063 West Lehman Avenue, (Parcel 15-33-105-009)
- 3107 & 3109 West Lehman Avenue, (Parcel 15-33-105-006)

The West Valley City Council allocated CDBG funds for the “Lehman Avenue Project” in September 2016, and authorized the City to partner with other agencies to redevelop aging residential housing units in a blighted area into a mixed income, transit-oriented residential development. A partnership with the Housing Authority of Salt Lake County failed to materialize within the timeframe allotted by HUD therefore, the Housing Authority must divest itself of these units.

Upon inquiry by Chairman Vincent the Board had no further questions and he called for a motion.

Mr. Christensen moved to approve Resolution No. 17-01.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

**MOTION TO ADJOURN**

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, APRIL 25, 2017, WAS ADJOURNED AT 7:29 P.M. BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, April 25, 2017.

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Nichole Camac  
Secretary