

## **MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 2, 2017**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 2, 2017, AT 7:03 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  
Karen Lang

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer  
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/ General Counsel/ CED Director  
Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Jim Welch, 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 THE REGULAR MEETING HELD APRIL 4, 2017 AND THE SPECIAL MEETING OF APRIL 25, 2017**

The Board considered Minutes of the Regular Meeting held April 4, 2017 and the Special Meeting of April 25, 2017. There were no changes, corrections or deletions.

Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held April 4, 2017 and the Special Meeting of April 25, 2017. Mr. Huynh seconded the motion.

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

### **RESOLUTION 17-02: ADOPT A TENTATIVE BUDGET AND SET FORTH**

**MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 2, 2017**

**PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND SET JUNE 6, 2017 AS THE DATE FOR PUBLIC HEARING**

Wayne Pyle, City Manager, discussed proposed resolution 17-02 that would adopt a tentative budget and set forth proposed appropriations for the support of the Housing Authority for the fiscal year commencing July 1, 2017 and ending June 30, 2018 and set June 6, 2017 as the date for public hearing.

Written documentation previously provided to the City Council included Information as follows:

The Housing Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2017-2018.

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

Mr. Buhler moved to approve Resolution No. 17-02.

Mr. Christensen 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**

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, MAY 2, 2017, WAS ADJOURNED AT 7:04 P.M. BY CHAIRMAN VINCENT.

**MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 2, 2017**

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, May 2, 2017.

---

Nichole Camac  
Secretary