

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 6, 2017

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 6, 2017, AT 7:26 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
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, 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 MAY 2, 2017

The Board considered Minutes of the Regular Meeting held May 2, 2017. There were no changes, corrections or deletions.

Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held May 2, 2017. Mr. Buhler seconded the motion.

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

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PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE PROPOSED TRANSFER FROM THE HOUSING AUTHORITY OF WEST VALLEY CITY ENTERPRISE FUND TO THE CAPITAL IMPROVEMENT PROGRAM FUND

Chairman Vincent informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 6, 2017, in order for the Authority to hear and consider public comments regarding the proposed transfer from the Housing Authority of West Valley City Enterprise Fund to the Capital Improvement Program Fund.

Chairman Vincent opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Vincent closed the public hearing.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY2016-2017 BUDGET

Chairman Vincent informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 6, 2017, in order for the Authority to hear and consider public comments regarding re-opening the FY2016-2017 Budget.

Executive Director, Wayne Pyle, presented proposed Resolution No. 17-03 related to the proposal to be considered by the Authority subsequent to the public hearing. The Authority had previously received written information as follows:

Utah Code Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the Housing Authority to amend its budget during the year. The West Valley City Housing Authority holds public hearings on budget amendments quarterly.

Public notice was posted that a public hearing is to be held concerning the proposed budget amendments June 6, 2017 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah. Notice was also posted of a separate hearing to consider the proposed transfer from the Housing Authority of West Valley City Enterprise Fund.

Chairman Vincent opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Vincent closed the public hearing.

ACTION: RESOLUTION NO. 17-03, AMEND THE BUDGET OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 TO REFLECT CHANGES IN THE BUDGET

The Board previously held a public hearing regarding proposed Resolution No. 17-03 that would amend the budget of West Valley City Housing Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 to reflect changes in the budget.

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

Mr. Buhler moved to approve Resolution No. 17-03.

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Ms. Lang 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.

PUBLIC HEARING, ACCEPT PUBLIC HEARING REGARDING THE FY 2017-2018 TENTATIVE BUDGET

Chairman Vincent informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 6, 2017, in order for the Authority to hear and consider public comments regarding the FY 2017-2018 Tentative Budget.

Executive Director, Wayne Pyle, presented proposed Resolution No. 17-04 related to the proposal to be considered by the Authority subsequent to the public hearing. The Authority had previously received written information as follows:

This resolution adopts the final budget for the Housing Authority of West Valley City for the 2017-2018 fiscal year after receiving public comment at a hearing on June 6, 2017.

The Housing Authority adopted a tentative budget that was 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 adopting this final budget for FY 2017-2018.

Chairman Vincent opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Vincent closed the public hearing.

ACTION: RESOLUTION NO. 17-04, ADOPT THE ANNUAL BUDGET FOR THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018

The Authority previously held a public hearing regarding proposed Resolution No. 17-04 that would adopt the Annual Budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2017 and Ending June 30, 2018.

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

Mr. Huynh moved to approve Resolution No. 17-04.

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. Bigelow all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, JUNE 6, 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 Regular Meeting of the West Valley City Housing Authority held Tuesday, June 6, 2017.

Nichole Camac
Secretary