

MINUTES OF HOUSING AUTHORITY MEETING – JANUARY 4, 2011

-1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 4, 2011, AT 7:34 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRMAN BROOKS CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Nicole Cottle, CED Director
Layne Morris, Community Preservation Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Claire Gillmor, Law Department
Steve Lehman, CED Department
Mark Nord, CED Department
Lee Logston, CED Development Department
Brent Garlick, CED Department
Craig Thomas, Administration
Jake Arslanian, Public Works Department

1147

OPENING CEREMONY

Carolynn Burt who distributed copies of and read, “Old Farmer’s Advice”, previously conducted the Opening Ceremony.

MINUTES OF HOUSING AUTHORITY MEETING – JANUARY 4, 2011

-2-

1148 **APPROVAL OF MINUTES OF REGULAR MEETING HELD
DECEMBER 7, 2010**

The Board read and considered Minutes of the Regular Meeting held December 7, 2010. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held December 7, 2010, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, JANUARY 4, 2011, WAS ADJOURNED AT 7:35 P.M., BY CHAIRMAN BROOKS.

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 4, 2011.

Sheri McKendrick, MMC
Secretary