

MINUTES OF HOUSING AUTHORITY MEETING – FEBRUARY 1, 2011

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THE ANNUAL MEETING OF THE WEST VALLEY CITY HOUSING AUTHORITY WAS HELD ON TUESDAY, FEBRUARY 1, 2011, AT 7:21 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 BROOKS.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Paul Isaac, Acting, Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, CED Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Mike Wells, Acting Police Chief
Eric Bunderson, Acting City Attorney
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1149

OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who showed a humorous video.

1150

APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 4, 2011

The Board read and considered Minutes of the Regular Meeting held January 4, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held January 4, 2011, as written. Mr. Buhler seconded the motion.

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A roll call vote was taken:

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

Unanimous.

1151 ELECT CHAIRPERSON FOR 2011

Chairman Brooks advised election of a Chair for 2011 was in order, and called for discussion and a motion.

After discussion, Mr. Rushton moved to elect Steve Vincent as Chair of the West Valley City Housing Authority for the year 2011. Mr. Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

1152 ELECT VICE CHAIRPERSON FOR 2011

Chairman Brooks advised election of a Vice Chair for 2011 was in order, and called for discussion and a motion.

After discussion, Mr. Winder moved to elect Corey Rushton as Vice Chair of the West Valley City Housing Authority for the year 2011. Ms. Burt seconded the motion.

A roll call vote was taken:

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|-------------|-----|
| Mr. Vincent | Yes |
| Mr. Buhler | Yes |

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| 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 ANNUAL MEETING OF TUESDAY, FEBRUARY 1, 2011, WAS ADJOURNED AT 7:23 P.M., BY CHAIRMAN BROOKS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Housing Authority held Tuesday, February 1, 2011.

Sheri McKendrick, MMC
Secretary