



The Annual Electronic Meeting of the West Valley City Housing Authority will be held on Tuesday, January 2, 2024, at 6:30 PM, or as soon thereafter as the Redevelopment Agency Meeting is completed, in the Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

JAKE FITISEMANU, CHAIR  
DON CHRISTENSEN, VICE CHAIR

### A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
  - A. June 6, 2023
5. New Business
  - A. Elect Chair/ Vice Chair for 2024
6. Adjourn

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

**MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – JUNE 6, 2023**

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THE HOUSING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JUNE 6, 2023, AT 7:07 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS ALSO HELD ELECTRONICALLY VIA ZOOM. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN JAKE FITISEMANU.

THE FOLLOWING MEMBERS WERE PRESENT:

Jake Fitisemanu, Chair  
William Whetstone  
Scott Harmon  
Tom Huynh  
Karen Lang  
Don Christensen (*electronically*)  
Lars Nordfelt

STAFF PRESENT:

Wayne Pyle, City Manager  
Nichole Camac, City Recorder  
Nicole Cottle, Assistant City Manager/ General Counsel  
Eric Bunderson, City Attorney (*electronically*)  
Colleen Jacobs, Police Chief  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Steve Pastorik, CED Director  
Layne Morris, CPD Director  
Dan Johnson, Public Works Director  
Nancy Day, Parks and Recreation Director  
Sam Johnson, Strategic Communications Director (*electronically*)  
Ken Cushing, IT

**APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 2, 2023**

The Board considered Minutes of the Regular Meeting held May 2, 2023. There were no changes, corrections or deletions.

Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held May 2, 2023. Mr. Huynh seconded the motion.

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

**PUBLIC HEARINGS**

**MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – JUNE 6, 2023**

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**A. ACCEPT PUBLIC INPUT REGARDING THE FY 2023-2024 BUDGET**

Wayne Pyle informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 6, 2023, in order for the Board to hear and consider public comments regarding the FY 2023-2024 Budget.

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

This resolution adopts the final budget for the Housing Authority of West Valley City for the 2023-2024 fiscal year after receiving public comment at a hearing on June 6, 2023.

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 2023-2024.

Chairman Fitisemanu opened the Public Hearing. There being no one to speak in favor or opposition, Chairman Fitisemanu closed the Public Hearing.

**ACTION: CONSIDER RESOLUTION 23-03, ADOPT THE ANNUAL BUDGET OF THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024**

The Housing Authority previously held a public hearing regarding proposed Resolution 23-03 that would adopt the annual budget of the West Valley City Housing Authority for the fiscal year commencing July 1, 2023 and ending June 30, 2024.

Upon inquiry by Chairman Fitisemanu there were no further questions from members of the Authority, and he called for a motion.

Ms. Lang moved to approve Resolution 23-03.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Whetstone	Yes
Mr. Harmon	Yes
Mr. Huynh	Yes
Ms. Lang	Yes

**MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – JUNE 6, 2023**

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Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chair Fitisemanu	Yes

Unanimous.

**MOTION TO ADJOURN**

Upon motion by Ms. Lang, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 6, 2023, WAS ADJOURNED AT 7:09 PM. BY CHAIRMAN FITISEMANU.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Housing Authority of West Valley City held Tuesday, June 6, 2023.

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Nichole Camac  
Secretary

11/30/2023

**AGENCY & AUTHORITY OFFICER ROTATION LIST****Redevelopment Agency**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2024	Lars Nordfelt	Jake Fitisemanu
2025	Jake Fitisemanu	Don Christensen
2026	Don Christensen	William Whetstone
2027	William Whetstone	Scott Harmon
2028	Scott Harmon	Tom Huynh
2029	Tom Huynh	Lars Nordfelt
2030	Lars Nordfelt	Jake Fitisemanu

**Housing Authority**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2024	Don Christensen	William Whetstone
2025	William Whetstone	Scott Harmon
2026	Scott Harmon	Tom Huynh
2027	Tom Huynh	Lars Nordfelt
2028	Lars Nordfelt	Jake Fitisemanu
2029	Jake Fitisemanu	Don Christensen
2030	Don Christensen	William Whetstone

**Building Authority**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2024	Scott Harmon	Tom Huynh
2025	Tom Huynh	Lars Nordfelt
2026	Lars Nordfelt	Jake Fitisemanu
2027	Jake Fitisemanu	Don Christensen
2028	Don Christensen	William Whetstone
2029	William Whetstone	Scott Harmon
2030	Scott Harmon	Tom Huynh