

## **MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – JANUARY 2, 2024**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR ELECTRONIC SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 2, 2024, AT 6:48 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR JAKE FITISEMANU.

THE FOLLOWING MEMBERS WERE PRESENT:

Jake Fitisemanu- Chair  
Lars Nordfelt  
Don Christensen  
Karen Lang  
Tom Huynh  
Scott Harmon  
William Whetstone

STAFF PRESENT:

John Flores, HR Director  
Nichole Camac, Secretary  
  
Steve Pastorik, CED Director  
Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
Colleen Jacobs, Police Chief  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Jamie Young, Parks and Recreation Director  
Dan Johnson, Public Works Director  
John Flores, HR Director  
Jon Springmeyer, Acting RDA Director  
Sam Johnson, Strategic Communications Director  
Ken Cushing, IT

### **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 6, 2023**

The Board considered Minutes of the Regular Meeting held June 6, 2023. There were no changes, corrections or deletions.

Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held June 6, 2023. Mr. Christensen seconded the motion.

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

### **ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2024**

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Chairman Fitisemanu stated election of a Chairperson and Vice Chairperson for 2024 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.


Chairman Fitisemanu called for a motion.

Ms. Lang moved to elect Don Christensen as Chair of the Housing Authority for 2024 and William Whetstone as Vice Chair of the Housing Authority for 2024. Mr. Harmon seconded the motion.

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE ANNUAL MEETING OF TUESDAY, JANUARY 2, 2024, WAS ADJOURNED AT 6:50 P.M. BY CHAIRMAN FITISEMANU.

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, January 2, 2024.



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Nichole Camac  
Secretary