

## **MINUTES OF HOUSING AUTHORITY REGULAR MEETING – APRIL 2, 2024**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR ELECTRONIC SESSION FOR THE REGULAR MEETING ON TUESDAY, APRIL 2, 2024, AT 6:45 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR DON CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

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

STAFF PRESENT:

John Flores, Interim Assistant City Manager  
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, RDA Director  
Sam Johnson, Strategic Communications Director  
Ken Cushing, IT

### **APPROVAL OF MINUTES OF ANNUAL MEETING HELD JANUARY 2, 2024**

The Board considered Minutes of the Annual Meeting held January 2, 2024. There were no changes, corrections or deletions.

Mr. Whetstone moved to approve the Minutes of the Annual Meeting held January 2, 2024.  
Mr. Harmon seconded the motion.

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

### **RESOLUTION 24-01: ADOPT A PUBLIC HOUSING AGENCY ANNUAL PLAN**

John Flores, Interim Assistant City Manager, presented proposed Resolution 24-01 that

**MINUTES OF HOUSING AUTHORITY REGULAR MEETING – APRIL 2, 2024**

would adopt a Public Housing Agency Annual Plan

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

The Public Housing Agency (PHA) Annual Plan provides a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA’s operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA’s mission and strategies for serving the needs of low-income and very low-income families.

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

Ms. Lang moved to approve Resolution 24-01.

Mr. Harmon seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Mr. Whetstone	Yes
Mr. Harmon	Yes
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Nordfelt	Yes
Chair Christensen	Yes

Unanimous.

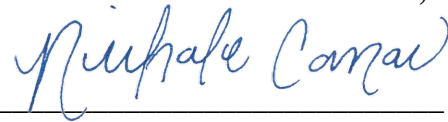
**MOTION TO ADJOURN**

Mr. Huynh moved to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, APRIL 2, 2024, WAS ADJOURNED AT 6:46 P.M. BY CHAIRMAN CHRISTENSEN.

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, April 2, 2024.

**MINUTES OF HOUSING AUTHORITY REGULAR MEETING – APRIL 2, 2024**



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Nichole Camac  
Secretary