



The Regular Electronic Meeting of the West Valley City Housing Authority will be held on Tuesday, May 7, 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>.

DON CHRISTENSEN, CHAIR  
WILL WHETSTONE, VICE CHAIR

## A G E N D A

1. Call to Order- Chair Don Christensen
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
  - A. April 23, 2024 (Special Meeting)
5. Resolutions:
  - A. 24-03: Adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2024 and Ending June 30, 2025 and Set June 4, 2024 as the Date for the Public Hearing
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.

Item: \_\_\_\_\_  
Fiscal Impact: \_\_\_\_\_  
Funding Source: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Budget Opening Required: \_\_\_\_\_

**ISSUE:**

A Resolution adopting a tentative budget for the Housing Authority of West Valley City for the Fiscal Year commencing July 1, 2024, and ending June 30, 2025.

**SYNOPSIS:**

This resolution adopts the tentative budget for the Housing Authority of West Valley City for the 2024-2025 fiscal year and sets a date for public comment at a hearing on June 4, 2024.

**BACKGROUND:**

The Housing Authority will adopt a tentative budget that will be 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 the final adoption of this tentative budget for FY 2024-2025.

**RECOMMENDATION:**

City staff recommends approval of the Resolution

**WEST VALLEY CITY HOUSING AUTHORITY**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE WEST VALLEY CITY HOUSING AUTHORITY ADOPTING A TENTATIVE BUDGET FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025 AND SETTING JUNE 4, 2024 AS THE DATE FOR PUBLIC HEARING.**

**WHEREAS**, the West Valley City Housing Authority has filed with the Board of Commissioners a tentative budget for the Housing Authority (the “Tentative Budget”) for the fiscal year commencing July 1, 2024 and ending June 30, 2025; and

**WHEREAS**, the Housing Authority desires to adopt the Tentative Budget for the support of the Housing Authority for the 2024-2025 fiscal year; and

**WHEREAS**, the Board of Commissioners of the Housing Authority has determined that it is in the best interests of the citizens of West Valley City to adopt the Tentative Budget for the 2024-2025 fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the West Valley City Housing Authority as follows:

1. The tentative budget attached hereto is hereby adopted as the Tentative Budget for the Housing Authority for the fiscal year commencing July 1, 2024 and ending June 30, 2025.
2. A public hearing to consider the Tentative Budget shall be held on June 4, 2024, at 6:30 p.m., in the West Valley City Council Chambers located at 3600 Constitution Boulevard, West Valley City, Utah. This hearing may also be conducted electronically. The City Recorder is hereby directed to give notice of said hearing as required by state law.

**PASSED, APPROVED, and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

WEST VALLEY CITY  
HOUSING AUTHORITY

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
SECRETARY

**HOUSING AUTHORITY - FUND 26  
REVENUE STATEMENT**

	Actual 2020-2021	Actual 2021-2022	Actual 2022-2023	Adopted 2023-2024	Tentative 2024-2025	Percent Change
<b>OPERATING REVENUES</b>						
<b>VOUCHERS:</b>						
Interest Income	9,686	8,575	64,125	0	0	
Fraud Receivables	48,703	32,022	5,450	0	0	
Misc. Revenue	11,156	11,124	17,005	0	0	
Voucher Payment Admin	348,618	529,349	514,100	550,000	520,000	
Voucher Payment HAPS	3,333,661	4,065,434	4,473,787	5,000,000	4,680,000	
SL Home/CDBG	0	0	19,261	0	0	
<b>Total Vouchers</b>	<b>3,751,824</b>	<b>4,646,504</b>	<b>5,093,728</b>	<b>5,550,000</b>	<b>5,200,000</b>	<b>-6.3%</b>
<b>Total Operating Revenue</b>	<b>3,751,824</b>	<b>4,646,504</b>	<b>5,093,728</b>	<b>5,550,000</b>	<b>5,200,000</b>	<b>-6.3%</b>

**HOUSING AUTHORITY - FUND 26  
EXPENSE STATEMENT**

	Actual 2020-2021	Actual 2021-2022	Actual 2022-2023	Adopted 2023-2024	Tentative 2024-2025	Percent Change
<b>OPERATING EXPENSES</b>						
<b>GENERAL</b>						
General Admin/Proj Cost	245,112	(56,826)	(14,324)	330,498	347,584	
Vouchers	0	0	0	(330,498)	(347,584)	
<b>General Subtotal</b>	<b>245,112</b>	<b>(56,826)</b>	<b>(14,324)</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>
<b>VOUCHERS</b>						
Administration	403,570	428,313	459,369	550,000	520,000	
Vouchers - Regular	3,381,135	4,139,831	4,590,820	5,000,000	4,680,000	
<b>Vouchers Subtotal</b>	<b>3,784,705</b>	<b>4,568,144</b>	<b>5,050,189</b>	<b>5,550,000</b>	<b>5,200,000</b>	<b>-6.3%</b>
<b>SLCO HOME/CDBG</b>						
Administration	0	40,342	19,261	0	0	
<b>slco Home/CDBG Subtotal</b>	<b>0</b>	<b>40,342</b>	<b>19,261</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>
<b>Total Operating Expenses</b>	<b>4,029,817</b>	<b>4,551,660</b>	<b>5,055,126</b>	<b>5,550,000</b>	<b>5,200,000</b>	<b>-6.3%</b>
	(277,993)	94,844	38,602	0	0	

**H A - CAMPBELL COURT FUND 28  
REVENUE STATEMENT**

	Actual 2020-2021	Actual 2021-2022	Actual 2022-2023	Adopted 2023-2024	Tentative 2024-2025	Percent Change
Campbell Court	254,575	298,005	316,146	350,000	350,000	
Interest Income	6	0	0	0	0	
Sale of Assets	(57,674)	0	0	0	0	
<b>Total Revenue</b>	<b>196,907</b>	<b>298,005</b>	<b>316,146</b>	<b>350,000</b>	<b>350,000</b>	<b>100.0%</b>

**H A - CAMPBELL COURT FUND 28  
EXPENSE STATEMENT**

	Actual 2020-2021	Actual 2021-2022	Actual 2022-2023	Adopted 2023-2024	Tentative 2024-2025	Percent Change
Campbell Court	177,459	410,264	477,775	350,000	350,000	
<b>Total Expenses</b>	<b>177,459</b>	<b>410,264</b>	<b>477,775</b>	<b>350,000</b>	<b>350,000</b>	<b>100.0%</b>