

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – APRIL 23, 2024

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN ELECTRONIC SESSION FOR THE SPECIAL MEETING ON TUESDAY, APRIL 23, 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
William Whetstone
Jake Fitisemanu

ABSENT:

Scott Harmon

STAFF PRESENT:

Ifo Pili, City Manager
Nichole Camac, Secretary
John Flores, Assistant City Manager
Steve Pastorik, CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief (*electronically*)
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 (*electronically*)
Travis Crosby, IT

APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 2, 2024

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

Mr. Huynh moved to approve the Minutes of the Regular Meeting held April 2, 2024. Mr. Whetstone seconded the motion.

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

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RESOLUTION 24-02: ADOPT A CIVIL RIGHTS CERTIFICATION

Chairman Christensen presented proposed Resolution 24-02 that would adopt a Civil Rights Certification.

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

The HUD form 50077 CR certifies that the PHA will carry out the housing choice voucher program of the agency in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those programs, addressing those impediments in a reasonable fashion given the resources available and working with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions

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

Mr. Whetstone moved to approve Resolution 24-02.

Mr. Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

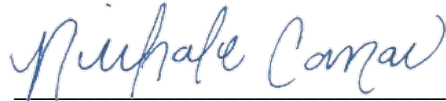
MOTION TO ADJOURN

Mr. Huynh moved to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, APRIL 23, 2024, WAS ADJOURNED AT 6:56 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 23, 2024.



Nichole Camac
Secretary