

**MINUTES OF HOUSING AUTHORITY MEETING – AUGUST 12, 2014**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, AUGUST 12, 2014, AT 7:28 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler, Chair  
Tom Huynh, Vice Chair  
Karen Lang, Board Member  
Ron Bigelow, Board Member  
Lars Nordfelt, Board Member  
Corey Rushton, Board Member  
Steve Vincent, Board Member

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Sam Johnson, Strategic Communications Director  
Claire Gillmor, Acting City Attorney  
Jake Arslanian, Public Works Department

1299

**OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who led the Pledge of Allegiance to the Flag.

1300

**APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 1, 2014**

The Board read and considered Minutes of the Regular Meeting held July 1, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held July 1, 2014, as written. Mr. Huynh seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, AUGUST 12, 2014, WAS ADJOURNED AT 7:29 P.M., BY CHAIRMAN BUHLER.

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, August 12, 2014.

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Sheri McKendrick, MMC  
Secretary