



WEST VALLEY CITY HOUSING AUTHORITY  
3600 CONSTITUTION BOULEVARD  
WEST VALLEY CITY, UTAH 84119

STEVE BUHLER, CHAIR  
TOM HUYNH, VICE CHAIR

The Regular Meeting of the West Valley City Housing Authority will be held on Tuesday, November 4, 2014, at 6:30 PM, or as soon thereafter as the Redevelopment Agency Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 10/30/2014, 11:00 a.m.

**A G E N D A**

1. Call to Order - Chairman Buhler
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
  - A. October 7, 2014 (Regular Meeting)
5. Communications
6. Report of Executive Director
7. 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 Sheri McKendrick.

**MINUTES OF HOUSING AUTHORITY MEETING – OCTOBER 7, 2014**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, OCTOBER 7, 2014, AT 7:40 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  
Ron Bigelow, Board Member  
Karen Lang, Board Member  
Lars Nordfelt, Board Member  
Corey Rushton, Board Member  
Steve Vincent, Board Member

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
Jim Welch, Finance Director  
John Evans, Fire chief  
Lee Russo, Police Chief  
Mark Nord, CED Department  
Steve Pastorik, CED Department  
Jake Arslanian, Public Works Department

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**OPENING CEREMONY**

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

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**APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 2, 2014**

The Board read and considered Minutes of the Regular Meeting held September 2, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held September 2, 2014, as written. Mr. Huynh seconded the motion.

**MINUTES OF HOUSING AUTHORITY MEETING – OCTOBER 7, 2014**

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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, OCTOBER 7, 2014, WAS ADJOURNED AT 7:41 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, October 7, 2014.

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Sheri McKendrick, MMC  
Secretary