

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – JUNE 10, 2025

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THE HOUSING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JUNE 10, 2025, AT 7:04 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS ALSO HELD ELECTRONICALLY VIA ZOOM. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WILLIAM WHETSTONE.

THE FOLLOWING MEMBERS WERE PRESENT:

William Whetstone, Chair
Cindy Wood
William Whetstone
Scott Harmon
Tom Huynh
Lars Nordfelt
Karen Lang (*excused at 7:04 PM, arrived at 7:06 PM*)

STAFF PRESENT:

Ifo Pili, City Manager
Nichole Camac, City Recorder
John Flores, Assistant City Manager
Eric Bunderson, City Attorney
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Steve Pastorik, CED Director
Dan Johnson, Public Works Director
Jamie Young, Parks and Recreation Director
Jonathan Springmeyer, RDA Director
Tumi Young, Chief Code Enforcement Officer
Paula Melgar, HR Director
Sam Johnson, Strategic Communications Director
Ken Cushing, IT

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 6, 2025

The Board considered Minutes of the Regular Meeting held May 6, 2025. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Regular Meeting held May 6, 2025. Ms. Wood seconded the motion.

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

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PUBLIC HEARINGS

A. ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2024-2025 BUDGET

Chairman Whetstone informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 10, 2025, in order for the Authority to hear and consider public comments regarding re-opening the FY 2024-2025 Budget.

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

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the Housing Authority to amend its budget during the year. The West Valley City Housing Authority holds public hearings on budget amendments quarterly.

Chairman Whetstone opened the Public Hearing. There being no one to speak in favor or opposition, Chairman Whetstone closed the Public Hearing.

ACTION: CONSIDER RESOLUTION 25-03, AMEND THE BUDGET OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Housing Authority previously held a public hearing regarding proposed Resolution 25-03 that would amend the budget of West Valley City Housing Authority for the fiscal year beginning July 1, 2024 and ending June 30, 2025 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

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

Mr. Christensen moved to approve Resolution 25-03.

Mr. Huynh seconded the motion.

A roll call vote was taken:

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| Ms. Wood | Yes |
| Mr. Harmon | Yes |
| Mr. Huynh | Yes |
| Ms. Lang | Absent |

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| Mr. Christensen | Yes |
| Mr. Nordfelt | Yes |
| Chairman Whetstone | Yes |

Unanimous.

B. ACCEPT PUBLIC INPUT REGARDING THE FY 2025-2026 BUDGET

Chairman Whetstone informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 10, 2025, in order for the Board to hear and consider public comments regarding the FY 2025-2026 Budget.

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

This resolution adopts the final budget for the Housing Authority of West Valley City for the 2025-2026 fiscal year after receiving public comment at a hearing on June 10, 2025.

The Housing Authority adopted a tentative budget that was 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 adopting this final budget for FY 2025-2026.

Chairman Whetstone opened the Public Hearing. There being no one to speak in favor or opposition, Chairman Whetstone closed the Public Hearing.

ACTION: CONSIDER RESOLUTION 25-04, ADOPT THE ANNUAL BUDGET OF THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026

The Housing Authority previously held a public hearing regarding proposed Resolution 25-04 that would adopt the annual budget of the West Valley City Housing Authority for the fiscal year commencing July 1, 2025 and ending June 30, 2026.

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

Mr. Nordfelt moved to approve Resolution 25-04.

Mr. Harmon seconded the motion.

A roll call vote was taken:

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| Ms. Wood | Yes |
| Mr. Harmon | Yes |
| Mr. Huynh | Yes |
| Ms. Lang | Yes |
| Mr. Christensen | Yes |
| Mr. Nordfelt | Yes |
| Chairman Whetstone | Yes |

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Huynh, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 10, 2025, WAS ADJOURNED AT 7:07 PM. BY CHAIRMAN WHETSTONE.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Housing Authority of West Valley City held Tuesday, June 10, 2025.



Nichole Camac
Nichole Camac
Secretary