



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

TOM HUYNH, CHAIR  
LARS NORDFELT, VICE CHAIR

The Regular Meeting of the West Valley City Housing Authority will be held on Tuesday, May 5, 2015, 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 04/29/2015, 4:00 PM

**A G E N D A**

1. Call to Order - Chairman Huynh
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
  - A. April 7, 2015 (Regular Meeting)
5. Communications
6. Report of Executive Director
7. New Business
  - A. Executive Director Submit FY 2015-2016 Proposed Budget
8. 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 – APRIL 7, 2015**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, APRIL 7, 2015, AT 6:46 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 HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Paul Isaac, Acting Executive Director  
Sheri McKendrick, Secretary

ABSENT: Karen Lang, Board Member

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Sam Johnson, Strategic Communications Director  
Mike Powell, Acting Police Chief  
Jake Arslanian, Public Works Department  
Steve Pastorik, CED Department

1319 **OPENING CEREMONY**

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

1320 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 3, 2015**

The Board read and considered Minutes of the Regular Meeting held March 3, 2015. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held March 3, 2015, as written. Mr. Vincent seconded the motion.

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A roll call vote was taken:

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

Unanimous.

1321

**THE PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING  
FY 2014-2015 BUDGET**

Acting Executive Director, Paul Isaac, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding re-opening the FY 2014-2015 Budget.

He presented proposed Resolution No. 15-02 to be considered by the Board after the public hearing, as follows:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the West Valley City Housing Authority to amend its budget during the year. The Authority could hold two such public hearings on budget amendments annually, one mid-fiscal year and the second just prior to the end of the fiscal year. Public notice had been given pursuant to State law.

Approval of the proposed Resolution would amend the Budget to reflect changes from increased revenues and authorize the disbursement of funds.

Chairman Huynh opened the public hearing. There being no one to speak in favor or in opposition, Chairman Huynh closed the public hearing.

**ACTION: CONSIDER RESOLUTION NO. 15-02, AMENDING THE BUDGET  
OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, TO REFLECT  
CHANGES IN THE BUDGET FROM INCREASED REVENUES AND  
AUTHORIZE THE DISBURSEMENT OF FUNDS**

The Board previously held a public hearing regarding proposed Resolution No. 15-02 that would amend the Budget of the West Valley City Housing Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Mr. Vincent moved to approve Resolution No. 15-02, a Resolution Amending the Budget of the West Valley City Housing Authority for the Fiscal Year

**MINUTES OF HOUSING AUTHORITY MEETING – APRIL 7, 2015**

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Beginning July 1, 2014 and Ending June 30, 2015, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Rushton seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 7, 2015, WAS ADJOURNED AT 6:48 P.M., BY CHAIRMAN HUYNH.

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 7, 2015.

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Sheri McKendrick, MMC  
Secretary