

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

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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.

Sheri McKendrick, MMC
Secretary