



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, August 11, 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 08/06/2015, 11:30 AM

A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. July 7, 2015 (Regular Meeting)
5. Communications
6. Report of Executive Director
7. Resolutions:
 - A. 15-05: Ratify the Executive Director's Appointment of DeAnn Varney as a Deputy Secretary of the Housing Authority

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.

B. 15-06: Ratify the Executive Director's Appointment of Angel Pezely as a Deputy Secretary of the Housing Authority.

8. Adjourn

MINUTES OF HOUSING AUTHORITY MEETING – JULY 7, 2015

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JULY 7, 2015, AT 7:02 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
Ron Bigelow, Board Member
Steve Buhler, Board Member
Karen Lang, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Lee Russo, Police Chief
John Evans, Fire Chief
Sam Johnson, Strategic Communications Director
Mark Nord, Acting CED Director
Jake Arslanian, Acting Public Works Director

1330

OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who, in recognition of Independence Day (celebrated the previous week), shared a video of Lee Greenwood singing the patriotic song, God Bless the USA. He also thanked City staff and their families who served in the military. Following the video, he led the Pledge of Allegiance to the Flag.

1331

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY JUNE 2, 2015

The Board read and considered Minutes of the Regular Meeting held June 2, 2015. There were no changes, corrections or deletions.

MINUTES OF HOUSING AUTHORITY MEETING – JULY 7, 2015

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After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held June 2, 2015, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	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, JULY 7, 2015, WAS ADJOURNED AT 7:03 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, July 7, 2015.

Sheri McKendrick, MMC
Secretary

Item #:	_____
Fiscal Impact:	<u>\$0.00</u>
Funding Source:	_____
Account #:	_____
Budget Opening Required:	<u>No</u>

ISSUE:

A resolution appointing Deann Varney as a Deputy Secretary of the Housing Authority.

SYNOPSIS:

The Housing Authority requires a Deputy Secretary to act as the Secretary when assigned to do so. Executive Director Wayne Pyle is requesting the Housing Authority Board ratify his appointment of Deann Varney as Deputy Secretary.

RECOMMENDATION:

Staff recommends approval of this resolution.

SUBMITTED BY:

Administration

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. _____

**A RESOLUTION RATIFYING THE EXECUTIVE
DIRECTOR'S APPOINTMENT OF DEANN VARNEY
AS A DEPUTY SECRETARY OF THE HOUSING
AUTHORITY.**

WHEREAS, the Executive Director desires to appoint Deann Varney as a Deputy Secretary of the Housing Authority; and

WHEREAS, Deann Varney is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the West Valley City Housing Authority that it hereby ratifies the Executive Director's appointment of Deann Varney as Deputy Secretary of the Housing Authority.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY HOUSING AUTHORITY

CHAIR

ATTEST:

SECRETARY

Item #:	_____
Fiscal Impact:	<u>\$0.00</u>
Funding Source:	_____
Account #:	_____
Budget Opening Required:	<u>No</u>

ISSUE:

A resolution appointing Angel Pezely as a Deputy Secretary of the Housing Authority.

SYNOPSIS:

The Housing Authority requires a Deputy Secretary to act as the Secretary when assigned to do so. Executive Director Wayne Pyle is requesting the Housing Authority Board ratify his appointment of Angel Pezely as Deputy Secretary.

RECOMMENDATION:

Staff recommends approval of this resolution.

SUBMITTED BY:

Administration

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. _____

**A RESOLUTION RATIFYING THE EXECUTIVE
DIRECTOR'S APPOINTMENT OF ANGEL PEZELY AS
A DEPUTY SECRETARY OF THE HOUSING
AUTHORITY.**

WHEREAS, the Executive Director desires to appoint Angel Pezely as a Deputy Secretary of the Housing Authority; and

WHEREAS, Angel Pezely is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the West Valley City Housing Authority that it hereby ratifies the Executive Director's appointment of Angel Pezely as Deputy Secretary of the Housing Authority.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY HOUSING AUTHORITY

CHAIR

ATTEST:

SECRETARY