

MINUTES OF HOUSING AUTHORITY MEETING – AUGUST 11, 2015

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, AUGUST 11, 2015, AT 7:10 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
Steve Buhler, Board Member
Karen Lang, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

ABSENT: Lars Nordfelt, Vice Chair
Ron Bigelow, Board Member

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department
DeAnn Varney, Administration
Nichole Camac, CED Department

- 1332 **OPENING CEREMONY**
The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.
- 1333 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY JULY 7, 2015**
The Board read and considered Minutes of the Regular Meeting held July 7, 2015. There were no changes, corrections or deletions.

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After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held July 7, 2015, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

1334

RESOLUTION NO. 15-05, RATIFY THE EXECUTIVE DIRECTOR'S APPOINTMENT OF DEANN VARNEY AS A DEPUTY SECRETARY OF THE HOUSING AUTHORITY

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 15-05 that would ratify the Executive Director's appointment of DeAnn Varney as a Deputy Secretary of the Housing Authority.

He stated the Housing Authority required a Deputy Secretary to act as the Secretary when assigned to do so. The Executive Director, Wayne Pyle, had requested the Board ratify his appointment of DeAnn Varney as Deputy Secretary.

After discussion, Mr. Buhler moved to approve Resolution No. 15-05, a Resolution Ratifying the Executive Director's Appointment of DeAnn Varney as a Deputy Secretary of the Housing Authority. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

1335

RESOLUTION NO. 15-06, RATIFY THE EXECUTIVE DIRECTOR'S APPOINTMENT OF ANGEL PEZELY AS A DEPUTY SECRETARY OF THE HOUSING AUTHORITY

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 15-06 that would ratify the Executive Director's appointment of Angel Pezely as a Deputy Secretary of the Housing Authority.

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He stated the Housing Authority required a Deputy Secretary to act as the Secretary when assigned to do so. The Executive Director, Wayne Pyle, had requested the Board ratify his appointment of Angel Pezely as Deputy Secretary.

After discussion, Mr. Buhler moved to approve Resolution No. 15-06, a Resolution Ratifying the Executive Director's Appointment of Angel Pezely as a Deputy Secretary of the Housing Authority. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	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, AUGUST 11, 2015, WAS ADJOURNED AT 7:13 P.M., BY CHAIRMAN HUYNH.