



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, November 3, 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 October 28, 2015 , 4:00 PM

A G E N D A

1. Call to Order- Chair Tom Huynh
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. October 6, 2015
5. Communications
6. Report of Executive Director
7. 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 Nichole Camac.

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – OCTOBER 6, 2015

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, OCTOBER 6, 2015, AT 6:54 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
Steve Buhler
Steve Vincent

ABSENT:

Karen Lang (Excused)
Corey Rushton (Excused)

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary

Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Mark Nord, CED Department
Stuart Williams, Law Department
Jake Arslanian, Public Works Department

OPENING CEREMONY

The Chairman noted the Opening Ceremony had been conducted in the City Council Regular Meeting held earlier.

APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 1, 2015

The Board read and considered Minutes of the Regular Meeting held September 1, 2015. There were no changes, corrections or deletions.

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – OCTOBER 6, 2015

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held September 1, 2015, as written. Mr. Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, OCTOBER 6, 2015, WAS ADJOURNED AT 6:55 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, October 6, 2015.

Nichole Camac
Secretary