



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, January 5, 2016, 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 December 30, 2016, 4:30 P.M.

A G E N D A

1. Call to Order- Chair Tom Huynh
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. December 1, 2015
5. Communications
6. Report of Executive Director
7. New Business
 - A. Elect Chairperson for 2016
 - B. Elect Vice Chairperson for 2016

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.

8. Adjourn

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – DECEMBER 1, 2015

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 1, 2015, AT 7:07 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
Karen Lang
Corey Rushton
Steve Vincent

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, City Recorder

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

APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 3, 2015

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

Mr. Vincent moved to approve the Minutes of the Regular Meeting held November 3, 2015. Ms. Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

Upon motion by Mr. Bigelow all voted in favor to adjourn.

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – DECEMBER 1, 2015

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, DECEMBER 1, 2015, WAS ADJOURNED AT 7:03 P.M. BY CHAIRMAN HUYNH.

MOTION TO ADJOURN

Upon motion by Mr. Bigelow all voted in favor to adjourn.

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, December 1, 2015.

Nichole Camac
Secretary

AGENCY & AUTHORITY OFFICER ROTATION LIST**Redevelopment Agency**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2016	Steve Buhler	Tom Huynh
2017	Tom Huynh	Lars Nordfelt
2018	Lars Nordfelt	Steve Vincent
2019	Steve Vincent	Don Christensen
2020	Don Christensen	Karen Lang
2021	Karen Lang	Steve Buhler

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2016	Lars Nordfelt	Steve Vincent
2017	Steve Vincent	Don Christensen
2018	Don Christensen	Karen Lang
2019	Karen Lang	Steve Buhler
2020	Steve Buhler	Tom Huynh
2021	Tom Huynh	Lars Nordfelt

Building Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2016	Don Christensen	Karen Lang
2017	Karen Lang	Steve Buhler
2018	Steve Buhler	Tom Huynh
2019	Tom Huynh	Lars Nordfelt
2020	Lars Nordfelt	Steve Vincent
2021	Steve Vincent	Don Christensen

AGENCY & AUTHORITY OFFICER ROTATION LIST**Redevelopment Agency**

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2016	Steve Buhler	Tom Huynh
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2018	Lars Nordfelt	Steve Vincent
2019	Steve Vincent	Don Christensen
2020	Don Christensen	Karen Lang
2021	Karen Lang	Steve Buhler

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2016	Lars Nordfelt	Steve Vincent
2017	Steve Vincent	Don Christensen
2018	Don Christensen	Karen Lang
2019	Karen Lang	Steve Buhler
2020	Steve Buhler	Tom Huynh
2021	Tom Huynh	Lars Nordfelt

Building Authority

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