



WEST VALLEY CITY HOUSING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

LARS NORDFELT, CHAIR
STEVE VINCENT, VICE CHAIR

The Regular Meeting of the West Valley City Housing Authority will be held on Tuesday, October 4, 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 September 28, 2016, 3:00 PM

A G E N D A

1. Call to Order- Chair Lars Nordfelt
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. June 7, 2016 (Regular Meeting)
 - B. July 12, 2016 (Special Meeting)
 - C. July 26, 2016 (Special Meeting)
 - D. September 20, 2016 (Special Meeting)
5. Communications
6. Report of Executive Director

- 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.



7. Public Hearings:

A. Accept Public Input Regarding Re-Opening the FY 2016-2017 Budget

Action: Consider Resolution 16-11, Amend the Budget of West Valley City Housing Authority for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

8. Adjourn

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- 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 – JUNE 7, 2016

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JUNE 7, 2016, AT 6:55 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 NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Ron Bigelow
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang

STAFF PRESENT:

Paul Isaac, Acting Executive Director
Nichole Camac, Secretary

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 MAY 3, 2016 AND SPECIAL REGULAR MEETING HELD MAY 10, 2016

The Board read and considered Minutes of the Regular Meeting held May 3, 2016 and the Special Regular Meeting held May 10, 2016. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held May 3, 2016 and the Special Regular Meeting held May 10, 2016. Mr. Christensen seconded the motion.

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

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 7, 2016

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2015-2016 BUDGET

Chairman Nordfelt informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 7, 2016, in order for the Board to hear and consider public comments regarding re-opening the FY 2015-2016 Budget.

Chairman Nordfelt presented proposed Resolution No. 16-03 related to the proposal to be considered by the Board subsequent to the public hearing. The Board had previously received written information as follows:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the Housing Authority to amend its budget during the year. The West Valley City Housing Authority holds public hearings on budget amendments quarterly.

A Public Notice was posted May 19, 2015 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held June 7, 2016 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

Chairman Nordfelt opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Nordfelt closed the public hearing.

RESOLUTION NO. 16-03 AMENDING THE BUDGET OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 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. 16-03 that would amend the budget of West Valley City Housing Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

Upon inquiry by Chairman Nordfelt there were no further questions from members of the Board, and he called for a motion.

Mr. Buhler moved to approve Resolution No. 16-03, a Resolution amending the budget of West Valley City Housing Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 to reflect changes in the budget from increased revenues and authorize the disbursement of funds. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 7, 2016

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

Unanimous.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2016-2017 TENTATIVE BUDGET

Chairman Nordfelt informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 7, 2016, in order for the Board to hear and consider public comments regarding the FY 2016-2017 Tentative Budget.

Chairman Nordfelt presented proposed Resolution No. 16-04 related to the proposal to be considered by the Board subsequent to the public hearing. The Board had previously received written information as follows:

This resolution adopts the final budget for the Housing Authority of West Valley City for the 2016-2017 fiscal year after receiving public comment at a hearing on June 7, 2016.

The Housing Authority adopted a tentative budget that was made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before adopting this final budget for FY 2016-2017.

Chairman Nordfelt opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Nordfelt closed the public hearing.

RESOLUTION NO. 16-04, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017.

The Board previously held a public hearing regarding proposed Resolution No. 16-04 that would adopt the annual budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2016 and ending June 30, 2017

Upon inquiry by Chairman Nordfelt there were no further questions from members of the Board, and he called for a motion.

Ms. Lang moved to approve Resolution No. 16-04, a Resolution of the Housing Authority of West Valley City adopting the annual budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2016 and ending June 30, 2017 Mr. Vincent seconded the motion.

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 7, 2016

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-05, AUTHORIZING THE EXPENDITURE OF CERTAIN PUBLIC HOUSING FUNDS FOR THE DEVELOPMENT OF PUBLIC HOUSING IN COOPERATION WITH OTHER CONCERNED ENTITIES.

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 16-05 that would authorize the expenditure of proceeds from the disposition of public housing.

The Board had previously received written information as follows:

This resolution represents the approval of the Housing Authority for the disposition of funds obtained through the sale of public housing units. Under federal law and HUD regulations, the funds must be spent to provide public housing or in connection with a HUD-approved affordable housing development. HUD requires the formal approval of the Housing Authority for the disposition in order to approve the expenditure.

Any further agreement in the future that identifies a specific project where the funds will be used will come to the City Council or Housing Authority for approval.

Ron Bigelow asked if the housing units sold were in one location. Mr. Isaac replied no.

Upon inquiry by Chairman Nordfelt the Board had no further questions and he called for a motion.

Mr. Christensen moved to approve Resolution No. 16-05, a Resolution Authorizing the expenditure of certain public housing funds for the development of public housing in cooperation with other concerned entities. Mr. Huynh seconded the motion.

A roll call vote was taken:

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

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 7, 2016

Mr. Bigelow	Yes
Mr. Christensen	Yes
Chairman Nordfelt	Yes

Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, JUNE 7, 2016, WAS ADJOURNED AT 6:59 P.M. BY CHAIRMAN NORDFELT.

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, June 7, 2016.

Nichole Camac
Secretary

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – JULY 12, 2016

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JULY 12, 2016, AT 7:04 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 NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Tom Huynh
Karen Lang

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Steve Pastorik, Acting 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

RESOLUTION NO. 16-06, AUTHORIZE THE EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 3027-3029 WEST LEHMAN AVENUE

Executive Director, Wayne Pyle, presented proposed Resolution No. 16-06 that would authorize the execution of a real estate purchase agreement for property located at 3027-3029 West Lehman Avenue.

The Board had previously received written information as follows:

This resolution authorizes the West Valley City Housing Authority to enter into a Real Estate Purchase Agreement to purchase property located at 3027-3029 West Lehman Avenue, in West Valley City, Salt Lake County, for a purchase price of \$235,000.

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – JULY 12, 2016

Pursuant to this resolution, the West Valley Housing Authority will acquire the property and partner with Salt Lake County to redevelop the Valley Fair Apartments.

Upon inquiry by Chairman Nordfelt the Board had no further questions and he called for a motion.

Mr. Vincent moved to approve Resolution No. 16-06, a Resolution authorizing the execution of a real estate purchase agreement for property located at 3027-3029 West Lehman Avenue. Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-07, AMEND THE BYLAWS OF THE HOUSING AUTHORITY TO AMEND THE MEETING SCHEDULE OF THE AUTHORITY AND TO UPDATE THE BYLAWS IN ACCORDANCE WITH UTAH LAW

Chair Lars Nordfelt presented proposed Resolution No. 16-07 that would amend the Bylaws of the Housing Authority to amend the meeting schedule of the Authority and to update the Bylaws in accordance with Utah Law.

The Board had previously received written information as follows:

This resolution amends the Housing Authority's bylaws to update provisions governing meetings and membership in accordance with Utah law and to permit the Board of Commissioners flexibility in determining the meeting schedule.

Upon the creation of the Housing Authority, the Board of Commissioners approved bylaws to govern the operations of the Board. These bylaws have not been updated since the recodification of Utah statutes governing the Housing Authority. This amendment will update obsolete language in the bylaws and clarify current practice with regard to meeting schedules, removing ambiguous and outdated language concerning the meetings of the Authority.

Upon inquiry by Chairman Nordfelt the Board had no further questions and he called for a motion.

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – JULY 12, 2016

Ms. Lang moved to approve Resolution No. 16-07, a Resolution amending the Bylaws of the Housing Authority to amend the meeting schedule of the Authority and to update the Bylaws in accordance with Utah Law. Mr. Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, JUNE 7, 2016, WAS ADJOURNED AT 7:06 P.M. BY CHAIRMAN NORDFELT.

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, June 7, 2016.

Nichole Camac
Secretary

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – JULY 26, 2016

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JULY 26, 2016, AT 6:59 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 NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Don Christensen
Lars Nordfelt
Ron Bigelow
Tom Huynh
Steve Buhler
Karen Lang

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary

Steve Pastorik, Acting CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

RESOLUTION NO. 16-08, AUTHORIZE THE EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 3107 WEST LEHMAN AVENUE

Executive Director, Wayne Pyle, presented proposed Resolution No. 16-08 that would authorize the execution of a real estate purchase agreement for property located at 3107 West Lehman Avenue.

The Board had previously received written information as follows:

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – JULY 26, 2016

This resolution authorizes the West Valley City Housing Authority to enter into a Real Estate Purchase Agreement to purchase property located at 3107 West Lehman Avenue, in West Valley City, Salt Lake County, for a purchase price of \$230,000.

Pursuant to this resolution, the West Valley Housing Authority will acquire the property and partner with Salt Lake County to redevelop the Valley Fair Apartments.

Upon inquiry by Chairman Nordfelt the Board had no further questions and he called for a motion.

Mr. Buhler moved to approve Resolution No. 16-08, a Resolution authorizing the execution of a real estate purchase agreement for property located at 3107 West Lehman Avenue. Mr. Bigelow seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, JULY 26, 2016, WAS ADJOURNED AT 7:01 P.M. BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, July 26, 2016.

Nichole Camac

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – JULY 26, 2016

Secretary

DRAFT

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – SEPTEMBER 20, 2016

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, SEPTEMBER 20, 2016, AT 7:09 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 NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Don Christensen
Lars Nordfelt
Ron Bigelow
Tom Huynh
Steve Buhler
Karen Lang

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary

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

RESOLUTION NO. 16-09, AUTHORIZE THE EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 3063 WEST LEHMAN AVENUE

Executive Director, Wayne Pyle, presented proposed Resolution No. 16-09 that would authorize the execution of a real estate purchase agreement for property located at 3063 West Lehman Avenue.

The Board had previously received written information as follows:

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – SEPTEMBER 20, 2016

This resolution authorizes the West Valley City Housing Authority to enter into a Real Estate Purchase Agreement to purchase property located at 3063 West Lehman Avenue, in West Valley City, Salt Lake County, for a purchase price of \$253,000.

Pursuant to this resolution, the West Valley Housing Authority will acquire the property and partner with Salt Lake County to redevelop the Valley Fair Apartments.

Steve Vincent asked if the units are leased until the City chooses to demolish them. Mr. Pyle replied that this unit will be but some are in such disrepair that they are not.

Mayor Bigelow clarified that this project will likely not move forward for several years. My. Pyle replied yes.

Tom Huynh asked if the City owns all the duplexes in the area. Mr. Pyle replied only some and indicated that the City is continuing to work on acquiring units as they become available.

Upon inquiry by Chairman Nordfelt the Board had no further questions and he called for a motion.

Mr. Buhler moved to approve Resolution No. 16-09.

Mr. Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – SEPTEMBER 20, 2016

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, SEPTEMBER 20, 2016, WAS ADJOURNED AT 7:11 P.M. BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, September 20, 2016.

Nichole Camac
Secretary

DRAFT

Item: _____
Fiscal Impact: _____ N/A
Funding Source: _____ N/A
Account #: _____ N/A
Budget Opening Required:

ISSUE:

A Resolution to re-open the fiscal year 2016-2017 budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

SYNOPSIS:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the Housing Authority to amend its budget during the year. The West Valley City Housing Authority holds public hearings on budget amendments quarterly.

BACKGROUND:

A Public Notice was posted September 22, 2016 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held October 4, 2016 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

RECOMMENDATION:

City staff recommends approval of the Resolution amending the budget of the West Valley City Housing Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

HOUSING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO. _____

A RESOLUTION AMENDING THE BUDGET OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS.

WHEREAS, on June 7, 2016 the West Valley City Housing Authority adopted a resolution approving the Housing Authority budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the requirements of Title 10, Chapter 6, Utah Code Annotated 1953, as amended; and

WHEREAS, the Treasurer of the West Valley City Housing Authority has prepared and filed with the Secretary proposed amendments to said duly-adopted budget for consideration by the Board of Directors and inspection by the public; and

WHEREAS, said proposed amendments reflect changes in the budget from increased revenues and transfers as reflected; and

WHEREAS, notice was duly given of a public hearing to be held on October 4, 2016, to consider the proposed amendments; and

WHEREAS, a public hearing to consider the proposed amendments was held on October 4, 2016 in accordance with said notice, at which hearing all interested parties were afforded an opportunity to be heard for or against said proposed amendments; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Housing Authority of West Valley City, Utah, as follows:

Section 1. The budget amendments attached hereto and made a part of this Resolution are hereby adopted and incorporated into the budget of the Housing Authority of West Valley City for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the requirements of Title 10, Chapter 6, Utah Code Annotated 1953, as amended.

Section 2. The Secretary is directed to have this Resolution certified by the Treasurer and filed with the State Auditor, as required by law.

Section 3. The Resolution takes effect upon passage.

PASSED and APPROVED this _____ day of _____, 2016.

HOUSING AUTHORITY
OF WEST VALLEY CITY

CHAIR

ATTEST:

SECRETARY

**HOUSING AUTHORITY - FUND 26
REVENUE STATEMENT**

	Actual 2012-2013	Actual 2013-2014	Actual 2014-2015	Adopted 2015-2016	Adopted 2016-2017	Oct 2016 Openings
OPERATING REVENUES						
HOPWA:						
Salt Lake City	40,058	39,032	41,023	52,000	0	0
State of Utah	20,720	44,921	0	0	0	0
Total HOPWA	60,778	83,953	41,023	52,000	0	0
VOUCHERS:						
Interest Income	2,670	1,574	45	0	0	0
Fraud Receivables	0	0	14,845	0	0	0
Misc. Revenue	605	1,554	10,911	0	0	0
Administrative Subsidy	281,966	263,976	309,187	0	0	0
Portability Payments	96,184	103,320	105,836	0	0	0
Housing Payments	2,682,868	2,759,413	2,335,296	3,430,000	3,500,000	3,500,000
Total Vouchers	3,064,293	3,129,837	2,776,120	3,430,000	3,500,000	3,500,000
PUBLIC HOUSING:						
HUD Operating Subsidy	17,874	0	0	0	0	0
HUD Captial Funds	0	0	0	0	0	0
Rental Income	0	0	0	0	0	0
Misc. Revenue	497	0	0	0	0	0
Sale of Assets	613,226	5,127	0	0	0	0
Total Public Housing	631,597	5,127	0	0	0	0
HOME:						
Salt Lake County	41,954	0	0	0	0	0
Total Home	41,954	0	0	0	0	0
SHELTER CARE:						
Shelter Plus Care - SL County	189,615	221,380	151,201	30,000	0	0
Special Shelter Care	134,427	119,675	62,966	40,000	0	0
Total Shelter Plus	324,042	341,055	214,167	70,000	0	0
Total Operating Revenue	4,122,664	3,559,972	3,031,310	3,552,000	3,500,000	3,500,000

**HOUSING AUTHORITY - FUND 26
EXPENSE STATEMENT**

	Actual 2012-2013	Actual 2013-2014	Actual 2014-2015	Adopted 2015-2016	Adopted 2016-2017	Oct 2016 Openings
OPERATING EXPENSES						
GENERAL						
General Admin/Proj Cost	(2,881)	2,515	277	180,595	235,371	239,029 ¹
Cost: Acctg, etc.	0	0		0	0	0
HOPWA	0	0		(3,640)	0	0
Vouchers	0	0		(172,855)	(235,371)	(235,371)
Shelter Plus	0	0		(2,100)	0	0
Special Shelter	0	0		(2,000)	0	0
Insurance	0	0	2,193	0	0	0
Transfer In	0	0	(3,252)	0	0	(3,658) ¹
General Subtotal	(2,881)	2,515	(782)	0	0	(0)
HOPWA						
Administration	4,528	3,436	1,966	3,640	0	0
Housing Assistance	56,250	80,517	39,057	48,360	0	0
HOPWA Subtotal	60,778	83,953	41,023	52,000	0	0
VOUCHERS						
Depreciation	4,894	2,219	0	0	0	0
Administration	351,756	346,195	367,336	343,000	350,000	350,000
Vouchers - Regular	2,859,380	2,783,850	2,609,501	3,087,000	3,150,000	3,150,000
Vouchers Subtotal	3,216,030	3,132,264	2,976,837	3,430,000	3,500,000	3,500,000
PUBLIC HOUSING						
Administration	55,191	0	0	0	0	0
Depreciation	796	0	0	0	0	0
Utilities	470	0	0	0	0	0
Building Maintenance	8,611	0	0	0	0	0
Public Housing Subtotal	65,068	0	0	0	0	0
HOME						
Administration	0	0	0	0	0	0
Home Projects	41,954	0	0	0	0	0
HOME subtotal	41,954	0	0	0	0	0
SHELTER PLUS						
Administration	13,095	15,231	9,306	2,100	0	0
Housing Assistance	176,520	206,149	141,895	27,900	0	0
Shelter Plus subtotal	189,615	221,380	151,201	30,000	0	0
SPECIAL SHELTER CARE						
Administration	6,892	5,857	2,802	2,000	0	0
Housing Assistance	127,535	113,818	60,164	38,000	0	0
Spec Shelter Care subtotal	134,427	119,675	62,966	40,000	0	0
Total Operating Expenses	3,704,991	3,559,787	3,231,245	3,552,000	3,500,000	3,500,000

BUDGET OPENING
 JULY 2016 - SEPT 2016
 HOUSING AUTHORITY
 FISCAL YEAR 2016-2017

No.	Amount	Description	Source	To Account	From Account
1**	\$ 3,658.34	PERSONNEL ADJUSTMENTS	TRANSFER FROM GEN FD EXISTING BUDGET	26-6091-40110,40130	26-6091-40920-00000-0000

** Operational transfers no change in overall budget.