

## **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

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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.

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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

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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.

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Nichole Camac  
Secretary