

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:

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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
Secretary