

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.

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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.

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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