

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – JUNE 4, 2019

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THE HOUSING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JUNE 4, 2019, AT 7:41 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 CHAIR KAREN LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Chair
Steve Buhler, Vice- Chair
Jake Fitisemanu
Tom Huynh
Ron Bigelow
Don Christensen
Lars Nordfelt

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 7, 2019

The Board considered Minutes of the Regular Meeting held May 7, 2019. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Regular Meeting held May 7, 2019.
Mr. Fitisemanu seconded the motion.

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

PUBLIC HEARINGS

A. **ACCEPT PUBLIC INPUT REGARDING THE FY 2019-2020 BUDGET**

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Chairperson Lang informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 4, 2019, in order for the Board to hear and consider public comments regarding the FY 2019-2020 Budget.

Written documentation previously provided to the City Council included information as follows:

This resolution adopts the final budget for the Housing Authority of West Valley City for the 2019-2020 fiscal year after receiving public comment at a hearing on June 4, 2019.

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 2019-2020.

Chairperson Lang opened the Public Hearing. There being no one to speak in favor or opposition, Chairperson Lang closed the Public Hearing.

ACTION: CONSIDER RESOLUTION 19-02, ADOPT THE ANNUAL BUDGET OF THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020

The Housing Authority previously held a public hearing regarding proposed Resolution 19-02 that would adopt the annual budget of the West Valley City Housing Authority for the fiscal year commencing July 1, 2019 and ending June 30, 2020.

Upon inquiry by Chairperson Lang there were no further questions from members of the Agency, and she called for a motion.

Mr. Nordfelt moved to approve Resolution 19-02.

Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes

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Mr. Nordfelt	Yes
Chair Lang	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Fitisemanu, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 4, 2019, WAS ADJOURNED AT 7:42 PM. BY CHAIRWOMAN LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Housing Authority of West Valley City held Tuesday, June 4, 2019.

Nichole Camac
Secretary