

MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – FEBRUARY 25, 2020

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN A SPECIAL SESSION FOR A MEETING ON TUESDAY, FEBRUARY 25, 2020, AT 6:56 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 STEVE BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT:

Jake Fitisemanu

STAFF PRESENT:

Wayne T 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
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 ANNUAL MEETING HELD JANUARY 7, 2020

The Board considered Minutes of the Annual Meeting held January 7, 2020. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Annual Meeting held January 7, 2020. Ms. Lang seconded the motion.

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

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20-01: APPROVE A PURCHASE AND SALE AGREEMENT WITH THE HOUSING AUTHORITY OF SALT LAKE COUNTY FOR THE PURCHASE AND SALE OF CERTAIN REAL PROPERTY

Chairman Buhler discussed proposed Resolution 20-01 that would approve a Purchase and Sale Agreement with the Housing Authority of Salt Lake County for the purchase and sale of certain real property.

Written documentation previously provided to the Redevelopment Agency included information as follows:

The Salt Lake County Housing Authority has made a determination that it must divest itself of properties all across the county. Two of the properties the City has been watching are these four plex properties in Lake Park. These properties are part of a larger area of four plex units. They are representative of an area of high usage of public services and they sit directly in the middle of the potential redevelopment area. When the County Housing Authority put them on the market the RDA sought to get them under contract for the purpose of controlling an important piece of any redevelopment project. These units are rentable, however, the RDA will make an assessment as to whether they should be rented or demolished if the RDA Board elects to move forward with the purchase. In addition to the potential redevelopment activity in the area, this property sits in an opportunity zone. Opportunity zones require that any developer wishing to garner benefit from that program must invest in an area by the end of the year. As this process moves forward, the RDA is working to secure a potential development partner for the larger redevelopment effort. It is the RDA's belief that these properties would be purchased from it in short order.

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

Mr. Christensen moved to approve Resolution 20-01.

Mr. Nordfelt seconded the motion.

A roll call vote was taken:

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

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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 SPECIAL MEETING OF TUESDAY, FEBRUARY 25, 2020, WAS ADJOURNED AT 6:58 P.M. BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the West Valley City Housing Authority held Tuesday, February 25, 2020.



Nichole Camac
Secretary