

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 5, 2020

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, MAY 5, 2020, AT 7:03 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

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

STAFF PRESENT ELECTRONICALLY:

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

APPROVAL OF MINUTES OF SPECIAL MEETING HELD FEBRUARY 25, 2020

The Board considered Minutes of the Special Meeting held February 25, 2020. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Special Meeting held February 25, 2020. Mr. Christensen seconded the motion.

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

20-02: ADOPT A TENTATIVE BUDGET FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021; SET JUNE 2, 2020 AS THE DATE FOR THE PUBLIC

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HEARING

Chairman Buhler discussed proposed Resolution 20-02 that would adopt a tentative budget for the support of the Housing Authority for the fiscal year commencing July 1, 2020 and ending June 30, 2021; set June 2, 2020 as the date for the Public Hearing.

Written documentation previously provided to the Housing Authority included information as follows:

This resolution adopts the tentative budget for the Housing Authority of West Valley City for the 2020-2021 fiscal year and sets a date for public comment at a hearing on June 2, 2020.

The Housing Authority will adopt a tentative budget that will be 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 the final adoption of this tentative budget for FY 2020-2021.

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

Mr. Fitisemanu moved to approve Resolution 20-02.

Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chairman Buhler	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, MAY 5, 2020, WAS ADJOURNED AT 7:06 P.M. BY CHAIRMAN BUHLER.

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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, May 5, 2020.


Nichole Camac
Secretary