

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – JUNE 2, 2020

-1-

THE HOUSING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JUNE 2, 2020, AT 6:55 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR STEVE BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler, Chair
Jake Fitisemanu
Karen Lang
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
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Scott Buchanan, Acting 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 REGULAR MEETING HELD MAY 5, 2020

The Board considered Minutes of the Regular Meeting held May 5, 2020. There were no changes, corrections or deletions.

Mr. Fitisemanu moved to approve the Minutes of the Regular Meeting held May 5, 2020.
Mr. Huynh seconded the motion.

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

PUBLIC HEARINGS

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

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – JUNE 2, 2020

-2-

Chairman Buhler informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 2, 2020, in order for the Authority to hear and consider public comments regarding re-opening the FY 2019-2020 Budget.

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

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City Housing Authority holds, as needed on a quarterly basis, public hearings to amend the annual budget.

A Public Notice was posted May 21, 2020 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held June 2, 2020 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

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

ACTION: CONSIDER RESOLUTION 20-03, AMEND THE BUDGET OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Housing Authority previously held a public hearing regarding proposed Resolution 20-03 that would amend the budget of West Valley City Housing Authority for the fiscal year beginning July 1, 2019 and ending June 30, 2020 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

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 20-03.

Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
----------------	-----

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – JUNE 2, 2020

-3-

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

Unanimous.

B. **ACCEPT PUBLIC INPUT REGARDING THE FY 2020-2021 BUDGET**

Chairman Buhler informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled June 2, 2020, in order for the Board to hear and consider public comments regarding the FY 2020-2021 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 2020-2021 fiscal year after receiving public comment at a hearing on June 2, 2020.

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 2020-2021.

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

ACTION: CONSIDER RESOLUTION 20-04, ADOPT THE ANNUAL BUDGET OF THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021

The Housing Authority previously held a public hearing regarding proposed Resolution 20-04 that would adopt the annual budget of the West Valley City Housing Authority for the fiscal year commencing July 1, 2020 and ending June 30, 2021.

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 20-04.

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – JUNE 2, 2020

-4-

Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Mr. Christensen	Yes
Chair Buhler	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 2, 2020, WAS ADJOURNED AT 6:58 PM. BY CHAIRMAN BUHLER.

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 2, 2020.



Nichole Camac
Secretary