

MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – JANUARY 5, 2021

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 5, 2021, AT 7:02 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR STEVE BUHLER.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler- Chair
Don Christensen
Lars Nordfelt
Ron Bigelow
Karen Lang
Jake Fitisemanu

ABSENT:

Tom Huynh

STAFF PRESENT:

Wayne T Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Steve Pastorik, Assistant CED Director/Planning and Zoning 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 JUNE 16, 2020

The Board considered Minutes of the Special Meeting held June 16, 2020. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Special Meeting held June 16, 2020.
Ms. Lang seconded the motion.

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

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PUBLIC HEARINGS

A. ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2020-2021 BUDGET

Chairman Buhler informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled January 5, 2021, in order for the Authority to hear and consider public comments regarding re-opening the FY 2020-2021 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 December 10, 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 January 5, 2021 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 20-06, AMEND THE BUDGET OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 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 20-06 that would amend the budget of West Valley City Housing Authority for the fiscal year beginning July 1, 2020 and ending June 30, 2021 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. Christensen moved to approve Resolution 20-06.

Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2021

Chair Buhler stated election of a Chairperson and Vice Chairperson for 2021 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chair Buhler called for a motion.

Ms. Lang moved to elect Tom Huynh as Chair of the Housing Authority for 2021 and Lars Nordfelt as Vice Chair of the Housing Authority for 2021. Mr. Christensen seconded the motion.

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

MOTION TO ADJOURN

Mr. Christensen moved to adjourn at 7:06 PM.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE ANNUAL MEETING OF TUESDAY, JANUARY 5, 2021, WAS ADJOURNED AT 7:06 P.M. BY CHAIR BUHLER.

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, January 5, 2021.



Nichole Camac
Secretary