

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 4, 2021

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, MAY 4, 2021, AT 7:03 P.M. THE MEETING WAS CALLED TO ORDER BY VICE-CHAIRMAN NORDFELT.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

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

ABSENT:

Tom Huynh, Chair

STAFF PRESENT ELECTRONICALLY:

Wayne T Pyle, Executive Director
Nichole Camac, Secretary
Nicole Cottle, Assistant City Manager/General Counsel
Steve Pastorik, CED
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
John Flores, HR Director

APPROVAL OF MINUTES OF ANNUAL MEETING HELD JANUARY 5, 2021

The Board considered Minutes of the Annual Meeting held January 5, 2021. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Annual Meeting held January 5, 2021. Mr. Fitisemanu seconded the motion.

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

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20-01: ADOPT A TENTATIVE BUDGET FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022; SET JUNE 1, 2021 AS THE DATE FOR THE PUBLIC HEARING

Wayne Pyle, Chief Executive Officer, discussed proposed Resolution 21-01 that would adopt a tentative budget for the support of the Housing Authority for the fiscal year commencing July 1, 2021 and ending June 30, 2022; set June 1, 2021 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 2021-2022 fiscal year and sets a date for public comment at a hearing on June 1, 2021.

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 2021-2022.

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

Mr. Buhler moved to approve Resolution 21-01.

Mr. Fitisemanu seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Vice Chairman Nordfelt	Yes
Chairman Huynh	Absent

Unanimous.

MOTION TO ADJOURN

Upon motion by Ms. Lang all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, MAY 4, 2021, WAS ADJOURNED AT 7:07 P.M. BY VICE CHAIRMAN NORDFELT.

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 4, 2021.



Nichole Camac
Secretary