

MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – JANUARY 4, 2022

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 4, 2022, AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR TOM HUYNH.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh- Chair
Don Christensen
Lars Nordfelt
Karen Lang
Scott Harmon
Jake Fitisemanu

STAFF PRESENT:

Wayne T Pyle, Executive Director
Nichole Camac, Secretary

Nicole Cottle, Assistant City Manager/General Counsel
Steve Pastorik, CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief (*electronically*)
John Evans, Fire Chief (*electronically*)
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Dan Johnson, Public Works Director
John Flores, HR Director
Sam Johnson, Strategic Communications Director

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 1, 2021

The Board considered Minutes of the Regular Meeting held June 1, 2021. There were no changes, corrections or deletions.

Mr. Fitisemanu moved to approve the Minutes of the Regular Meeting held June 1, 2021.
Ms. Lang seconded the motion.

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

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2022

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Chairman Huynh 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.

Chairman Huynh called for a motion.

Mr. Christensen moved to elect Lars Nordfelt as Chair of the Housing Authority for 2021 and Jake Fitisemanu as Vice Chair of the Housing Authority for 2022. Mr. Harmon seconded the motion.

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

MOTION TO ADJOURN

Ms. Lang moved to adjourn at 7:01 PM.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE ANNUAL MEETING OF TUESDAY, JANUARY 4, 2022, WAS ADJOURNED AT 7:01 P.M. BY CHAIRMAN HUYNH.

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 4, 2022.



Nichole Camac
Secretary