

MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – JANUARY 3, 2023

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR ELECTRONIC SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 3, 2023, AT 6:56 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR LARS NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt- Chair
Don Christensen
Karen Lang
Tom Huynh
Scott Harmon
William Whetstone

ABSENT:

Jake Fitisemanu

STAFF PRESENT:

Wayne T Pyle, Executive Director
Nichole Camac, Secretary

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

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 7, 2022

The Board considered Minutes of the Regular Meeting held June 7, 2022. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Regular Meeting held June 7, 2022.
Ms. Huynh seconded the motion.

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

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ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2023

Chairman Nordfelt stated election of a Chairperson and Vice Chairperson for 2023 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 Nordfelt called for a motion.

Mr. Huynh moved to elect Jake Fitisemanu as Chair of the Housing Authority for 2023 and Don Christensen as Vice Chair of the Housing Authority for 2023. Ms. Lang seconded the motion.

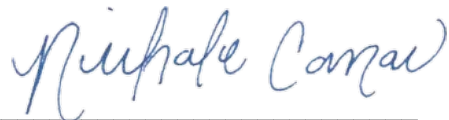
A voice vote was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

M. Huynh moved to adjourn at 6:57 PM.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE ANNUAL MEETING OF TUESDAY, JANUARY 3, 2023, WAS ADJOURNED AT 6:57 P.M. BY 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, January 3, 2023.



Nichole Camac
Secretary