
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 8, 2015
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CALL TO ORDER

The Regular Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Chairman Troy Helling at 10:01 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Troy Helling, Chairman
Carlos Cuevas, Board Member

STAFF PRESENT: Kevin Radecki, Executive Director; Gregory M. Murphy, Deputy General Counsel; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS

MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELLING TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE AUTHORITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 2-0.

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 11, 2015 REGULAR MEETING AND THE FEBRUARY 18, 2015 ADJOURNED REGULAR MEETING

MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELLING TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 2-0.

CONSIDERATION OF AWARD OF CONTRACT NO. IPHMA-001, BUILDING REMODEL AT 15722 NELSON AVENUE TO CONCEPT CONSULTANT, INC. IN THE AMOUNT OF \$373,577.00


MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELLING TO AWARD THE CONTRACT TO CONCEPT CONSULTANT, INC. IN THE AMOUNT OF \$373,577.00. MOTION CARRIED 2-0.

ADJOURNMENT

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There being no further business, the Industry Property and Housing Management Authority adjourned.


TROY HELLING, CHAIRMAN


CECELIA DUNLAP,
ASSISTANT SECRETARY