
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 10:00 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: Paul J. Philips, Executive Director; Bianca Sparks, Deputy General Counsel; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS FOR JUNE 10, 2015 AND JULY 8, 2015

MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELING TO APPROVE THE REGISTER OF DEMANDS AND RATIFY THE ISSUANCE OF THE CHECKS. MOTION CARRIED 2-0.

CONSIDERATION OF REGISTER OF DEMANDS FOR AUGUST 12, 2015

MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELING 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 APRIL 8, 2015 AND THE MAY 13, 2015 REGULAR MEETINGS

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

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DISCUSSION AND DIRECTION REGARDING MINOR REPAIRS TO THE HOUSE LOCATED AT 15702 NELSON AVENUE, CITY OF INDUSTRY

Discussion by Chairman Helling regarding the minor repairs that are necessary prior to making the house available to new tenants.

MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELLING TO APPROVE THE MINOR REPAIRS, CLEANING, REPAINTING AND NEW CARPET TO THE HOUSE LOCATED AT 15702 NELSON AVENUE, AND DIRECTED STAFF TO PROCEED WITH THE WORK. MOTION CARRIED 2-0.

DISCUSSION AND DIRECTION REGARDING TO HIRING OF AN ARCHITECT TO DRAFT PRELIMINARY PLANS FOR REMODELING THE HOUSE LOCATED AT 16220 TEMPLE AVENUE, CITY OF INDUSTRY

Discussion by Chairman Helling regarding the need to hire an architect to prepare plans for the remodel of the vacant house.

MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELLING TO DIRECT STAFF TO HIRE AN ARCHITECT TO PERFORM PRELIMINARY PLANS FOR THE REMODELING OF HOUSE LOCATED AT 16220 TEMPLE AVENUE. MOTION CARRIED 2-0.

CONSIDERATION OF A RESIDENTIAL RENTAL AGREEMENT BETWEEN THE INDUSTRY PROPERTY AND HOUSING AUTHORITY AND JOSE SALAZAR AND ANDREA SALAZAR, SUBJECT TO APPROVAL AS TO FORM BY THE AUTHORITY'S GENERAL COUNSEL

MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELLING TO APPROVE THE RESIDENTIAL RENTAL AGREEMENT BETWEEN THE INDUSTRY PROPERTY AND HOUSING AUTHORITY AND JOSE SALAZAR AND ANDREA SALAZAR FOR THE HOUSE LOCATED AT 16220 TEMPLE AVENUE, SUBJECT TO APPROVAL AS TO FORM BY THE AUTHORITY'S GENERAL COUNSEL. MOTION CARRIED 2-0.

CONSIDERATION OF A RESIDENTIAL RENTAL AGREEMENT BETWEEN THE INDUSTRY PROPERTY AND HOUSING AUTHORITY AND ABRAHAM CRUZ AND MELINDA HERNANDEZ, SUBJECT TO APPROVAL AS TO FORM BY THE AUTHORITY'S GENERAL COUNSEL

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MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELLING TO APPROVE THE RESIDENTIAL RENTAL AGREEMENT BETWEEN THE INDUSTRY PROPERTY AND HOUSING AUTHORITY AND ABRAHAM CRUZ AND MELINDA HERNANDEZ FOR THE HOUSE LOCATED AT 15702 NELSON AVENUE, SUBJECT TO APPROVAL AS TO FORM BY THE AUTHORITY'S GENERAL COUNSEL. MOTION CARRIED 2-0.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:12 a.m.



TROY HELLING
CHAIRMAN



CECELIA DUNLAP
ASSISTANT SECRETARY