# CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA DECEMBER 9, 2015 PAGE 1

### **CALL TO ORDER**

The Regular Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Board Member Carlos Cuevas at 10:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

### **ROLL CALL**

PRESENT: Carlos Cuevas, Board Member

Mike Reible, Board Member

STAFF PRESENT: Bianca Sparks, Deputy General Counsel; and Diane M. Schlichting, Assistant Secretary.

### **PUBLIC COMMENTS**

There were no public comments.

## CONSIDERATION OF REGISTER OF DEMANDS

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

AYES:

**BOARD MEMBERS:** 

CUEVAS, REIBLE

NOES:

**BOARD MEMBERS:** 

NONE

ABSENT:

**BOARD MEMBERS:** 

NONE

ABSTAIN:

**BOARD MEMBERS:** 

NONE

# CONSIDERATION OF THE MINUTES OF THE OCTOBER 7, 2015 REGULAR **MEETING**

MOTION BY BOARD MEMBER REIBLE, AND SECOND BY BOARD MEMBER CUEVAS TO APPROVE AS SUBMITTED. MOTION CARRIED 2-0, BY THE **FOLLOWING VOTE:** 

AYES:

**BOARD MEMBERS:** 

CUEVAS, REIBLE

NOES:

**BOARD MEMBERS:** 

NONE

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ABSENT:

**BOARD MEMBERS:** 

NONE

ABSTAIN:

**BOARD MEMBERS:** 

**NONE** 

### **ADJOURNMENT**

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:03 a.m.

MIKE REIBLE

**BOARD MEMBER** 

CECELIA DUNLAP

ASSISTANT SECRETARY