CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA FEBRUARY 11, 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 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: Gregory M. Murphy, Deputy General Counsel; and Jodi L. Scrivens, 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 DECEMBER 10, 2014 REGULAR MEETING

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

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned to Wednesday, February 18, 2015 at 10:00 a.m.

ROY MELLING, CHAIRMAN

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CECELIA DUNLAP,

ASSISTANT SECRETARY