
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
ADJOURNED REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 18, 2015
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CALL TO ORDER

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REVISION TO CONTRACT NO. IPHMA-001 TO MODIFY THE SCOPE OF THE IMPROVEMENTS AND RENAME THE PROJECT TITLE ACCORDINGLY FOR A REVISED COST ESTIMATE OF \$175,000.00

Executive Director Radecki presented a staff report to the Board Members.

MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY CHAIRMAN HELLING TO APPROVE THE REVISED PLANS, SPECIFICATIONS, COST ESTIMATE; AND RE-AUTHORIZE THE PROJECT FOR PUBLIC BIDDING THROUGH THE ISSUANCE OF AN ADDENDUM AND EXTENSION OF THE DATE FOR BID OPENING. MOTION CARRIED 2-0.


ADJOURNMENT

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



TROY HELLING, CHAIRMAN

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CECELIA DUNLAP,
ASSISTANT SECRETARY