
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
Mike Reible, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Bianca Sparks, Deputy General Counsel; and Cecelia Dunlap, Assistant Secretary.

Chairman Helling introduced newly appointed Board Member Reible.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS FOR SEPTEMBER 9, 2015

MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY BOARD MEMBER REIBLE TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE AUTHORITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	HELLING, CUEVAS, REIBLE
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF A RESIDENTIAL RENTAL AGREEMENT FOR THE LOCATION OF 16000 TEMPLE AVENUE, UNIT B, BETWEEN THE INDUSTRY PROPERTY AND HOUSING AUTHORITY AND JOSE SALAZAR AND ANDREA SALAZAR.


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MOTION BY BOARD MEMBER CUEVAS, AND SECOND BY BOARD MEMBER REIBLE TO APPROVE THE AGREEMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:


AYES:	BOARD MEMBERS:	HELLING, CUEVAS, REIBLE
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:05 a.m.



TROY HELLING
CHAIRMAN



CECELIA DUNLAP
ASSISTANT SECRETARY