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CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 10, 2016  
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**CALL TO ORDER**

The Special Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Chairman Joseph Emmons at 2:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Chairman Joseph Emmons.

**ROLL CALL**

PRESENT: Joseph Emmons, Chairman  
Saul Jauregui, Board Member  
Mike Reible, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; and Cecelia Dunlap, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF THE REGISTER OF DEMANDS**

MOTION BY BOARD MEMBER REIBLE, AND SECOND BY BOARD MEMBER JAUREGUI 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:	JAUREGUI, REIBLE, EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

**CONSIDERATION OF THE MINUTES OF THE MAY 11, 2016 REGULAR MEETING**

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MOTION BY BOARD MEMBER JAUREGUI, AND SECOND BY BOARD MEMBER REIBLE TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, REIBLE, EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

**CONSIDERATION OF RESOLUTION NO. IPHMA 2016-02 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY RESCINDING RESOLUTION NO. IPHMA 2011-02 AND AMENDING THE TIME OF ITS REGULAR MEETINGS**

MOTION BY BOARD MEMBER REIBLE, AND SECOND BY BOARD MEMBER JAUREGUI TO ADOPT RESOLUTION NO. IPHMA 2016-02. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, REIBLE, EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

**DISCUSSION AND DIRECTION REGARDING A REQUEST FROM BECKY SIMON FOR HOUSING RELOCATION**

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

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER JAUREGUI TO ACCEPT BECKY SIMON'S REQUEST FOR HOUSING RELOCATION. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, REIBLE, EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

**DISCUSSION AND DIRECTION REGARDING A REQUEST FROM SONIA DIERKES TO BE CONSIDERED FOR A RESIDENTIAL RENTAL AGREEMENT FOR ANY**

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**RESIDENTIAL UNIT AS THEY BECOME AVAILABLE**

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

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER REIBLE TO ACCEPT SONIA DIERKES AS A FUTURE LESSEE AS RESIDENTIAL UNITS BECOMES AVAILABLE. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, REIBLE, EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

**DISCUSSION AND DIRECTION REGARDING A REQUEST FROM DANIEL AND MARIA MOLINA TO BE CONSIDERED FOR A RESIDENTIAL RENTAL AGREEMENT FOR ANY RESIDENTIAL UNIT AS THEY BECOME AVAILABLE**

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

MOTION BY BOARD MEMBER REIBLE, AND SECOND BY BOARD MEMBER JAUREGUI TO ACCEPT DANIEL AND MARIA MOLINA AS FUTURE LESSEES AS RESIDENTIAL UNITS BECOME AVAILABLE. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, REIBLE, EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

**CLOSED SESSION**

Assistant Secretary Dunlap announced there was a need for Closed Session as follows:

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):  
One Potential Case

There were no public comments on the Closed Session item.

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Chairman Emmons recessed the meeting into Closed Session at 2:07 p.m.


**RECONVENE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT  
AUTHORITY MEETING**

Chairman Emmons reconvened the meeting at 2:10 p.m. All Board Members were present. General Counsel Casso reported out of Closed Session.

With regard to the Closed Session item A, the Board Members provided direction to the General Counsel and the Executive Director, and took no reportable action.

**ADJOURNMENT**

There being no further business, the Industry Property and Housing Management Authority adjourned at 2:12 p.m.

  
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JOSEPH EMMONS  
CHAIRMAN

  
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DIANE M. SCHLICHTING  
ASSISTANT SECRETARY