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CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 10, 2016  
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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 Board Member Mike Reible at 10:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**ROLL CALL**

PRESENT: Saul Jauregui, Board Member  
Mike Reible, Board Member

STAFF PRESENT: Curtis Fresch, Infrastructure Development; and Cecelia Dunlap, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF THE REGISTER OF DEMANDS**

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

**CONSIDERATION OF THE MINUTES OF THE NOVEMBER 10, 2015 SPECIAL MEETING**

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

AYES:	BOARD MEMBERS:	JAUREGUI, REIBLE
NOES:	BOARD MEMBERS:	NONE

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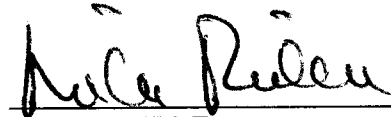
ABSENT: BOARD MEMBERS: NONE  
ABSTAIN: BOARD MEMBERS: NONE


Mr. Fresch requested that the Authority call a special meeting of the Industry Property and Housing Management Authority for Thursday, February 18, 2016.

Discussion ensued between the Board Members, and direction was provided to call a special meeting of the Industry Property and Housing Management Authority for Thursday, February 18, 2016, at 10:00 a.m.

**ADJOURNMENT**

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

  
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MIKE REIBLE  
BOARD MEMBER

  
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CECELIA DUNLAP  
ASSISTANT SECRETARY