
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 18, 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 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: Paul J. Philips, Executive Director; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION AND DIRECTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO RESIDENTIAL RENTAL AGREEMENTS FOR THE PROPERTIES LOCATED AT 15730 NELSON AVENUE; 16220 TEMPLE AVENUE; 16224 TEMPLE AVENUE; 16238 TEMPLE AVENUE; AND 20137 WALNUT DRIVE SOUTH IN THE CITY OF INDUSTRY

Council Member Newell Ruggles addressed the Authority, and expressed his concerns with regard to the individuals being considered for rental agreements. Council Member Ruggles requested that the Board inform the City Council on the current rates that new lessees will be paying.

MOTION BY BOARD MEMBER JAUREGUI, AND SECOND BY BOARD MEMBER REIBLE TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO RESIDENTIAL RENTAL AGREEMENTS FOR THE PROPERTIES LOCATED AT 15730 NELSON AVENUE; 16220 TEMPLE AVENUE; 16224 TEMPLE AVENUE; 16238 TEMPLE AVENUE; AND 20137 WALNUT DRIVE SOUTH IN THE CITY OF INDUSTRY. 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

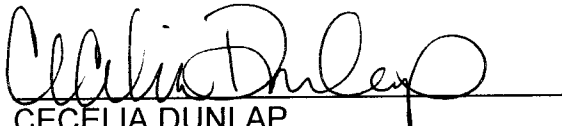
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ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:06 a.m.



MIKE REIBLE
BOARD MEMBER



CECELIA DUNLAP
ASSISTANT SECRETARY