
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 13, 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 Chairman Joseph Emmons at 10:00 a.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

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CONSIDERATION OF THE MINUTES OF THE MARCH 31, 2016 SPECIAL MEETING

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

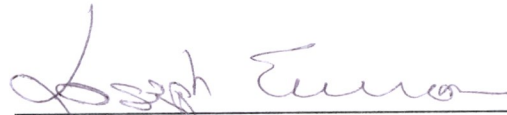
AYES:	BOARD MEMBERS:	JAUREGUI, REIBLE, EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

Board Member Jauregui inquired about changing the regular scheduled meeting times.

Discussion ensued among the Board Members regarding their availability, and direction was given to staff to prepare the necessary documents, changing the time of the regular scheduled meetings to 2:00 p.m. on the Wednesday preceding the second Thursday of each month.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:02 a.m.



JOSEPH EMMONS
CHAIRMAN



DIANE M. SCHLICHTING
ASSISTANT SECRETARY