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CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 30, 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.

**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 RESOLUTION NO. IPHMA 2016-01 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FY 2016-17 PROPOSED IPHMA BUDGET (CONTINUED FROM JUNE 8, 2016)**

Administrative Analyst Avalos presented a staff report to the Board Members.

MOTION BY BOARD MEMBER REIBLE, AND SECOND BY BOARD MEMBER JAUREGUI TO ADOPT RESOLUTION NO. IPHMA 2016-01. 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 THE PROPOSED REVISION OF SECTION 2.03 COMPENSATION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY BYLAWS**

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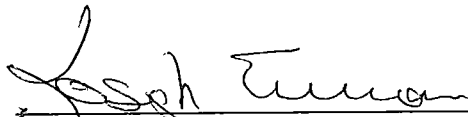
Executive Director Philips presented a staff report to the Board Members.

MOTION BY BOARD MEMBER REIBLE, AND SECOND BY BOARD MEMBER JAUREGUI TO AMEND SECTION 2.03 COMPENSATION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY BYLAWS TO READ AS FOLLOWS: DIRECTORS WILL RECEIVE THE COMPENSATION SET FORTH BY THE CITY COUNCIL BY RESOLUTION. EACH DIRECTOR MAY BE REIMBURSED HIS OR HER NECESSARY AND ACTUAL EXPENSES, INCLUDING TRAVEL INCIDENT TO SERVE AS A DIRECTOR, PURSUANT TO RESOLUTION OF THE BOARD. A DIRECTOR MAY ELECT, HOWEVER, TO DECLINE ANY REIMBURSEMENT. 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

**ADJOURNMENT**

There being no further business, the Industry Property and Housing Management Authority adjourned at 2:07 p.m.

  
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JOSEPH EMMONS  
CHAIRMAN

  
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DIANE M. SCHLICHTING  
ASSISTANT SECRETARY