
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 8, 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.

ROLL CALL

PRESENT: Joseph Emmons, Chairman
Mike Reible, Board Member

ABSENT: Saul Jauregui, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Bianca Sparks, Deputy 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 CHAIRMAN EMMONS 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:	REIBLE, EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	JAUREGUI
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 18, 2016 SPECIAL MEETING AND MARCH 9, 2016 REGULAR MEETING

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

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

PRESENTATION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY'S FY 2016-17 PROPOSED OPERATING BUDGET

Deputy General Counsel Sparks announced that it's required to have three votes to adopt the resolution, and with only two Board Members present, staff would provide the budget presentation, and the Board would have to defer consideration of the item until three members are present. Deputy General Counsel Sparks announced that the item would be brought back at the next meeting.

Controller Paragas presented a staff report to the Board Members.

CONSIDERATION OF RESOLUTION NO. IPHMA 2016-01 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY ("IPHMA") OF THE CITY OF INDUSTRY, CALIFORNIA, APROVING AND ADOPTING THE FY 2016-17 PROPOSED IPHMA BUDGET

Item was continued to the next meeting.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:04 a.m.



JOSEPH EMMONS
CHAIRMAN



DIANE M. SCHLICHTING
ASSISTANT SECRETARY