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CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 11, 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  
Saul Jauregui, Board Member

ABSENT: Mike Reible, 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 FOR APRIL 13, 2016**

MOTION BY BOARD MEMBER JAUREGUI, AND SECOND BY CHAIRMAN EMMONS TO APPROVE THE REGISTER OF DEMANDS AND RATIFY THE ISSUANCE OF THE CHECKS. MOTION CARRIED 2-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 11, 2016**

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

**CONSIDERATION OF THE MINUTES OF THE JANUARY 13, 2016 AND FEBRUARY 10, 2016 REGULAR MEETINGS**

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

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

**DISCUSSION AND DIRECTION REGARDING REQUESTS FROM FRANCES AMPUDIA AND HILDA AND JOSE RODRIGUEZ TO BE CONSIDERED FOR RESIDENTIAL RENTAL AGREEMENTS FOR ANY RESIDENTIAL UNITS AS THEY BECOME AVAILABLE**

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER JAUREGUI TO ACCEPT FRANCES AMPUDIA AND HILDA AND JOSE RODRIGUEZ AS FUTURE LESSEES AS RESIDENTIAL UNITS BECOME AVAILABLE. MOTION CARRIED 2-0, BY THE FOLLOWING VOTE:

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

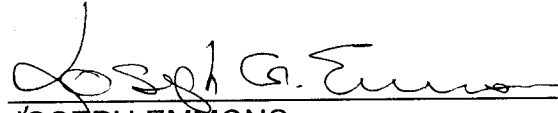
**ADJOURNMENT**


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

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JOSEPH EMMONS  
CHAIRMAN

  
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CECELIA DUNLAP  
ASSISTANT SECRETARY