

City of Industry Property and Housing Management Authority

Regular Meeting Agenda
JANUARY 11, 2017
2:00 p.m.

Chairman Joseph Emmons
Board Member Saul Jauregui

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Authority:

- ▶ **Agenda Items:** Members of the public may address the Authority on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Authority.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the Authority on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Authority from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the Authority.

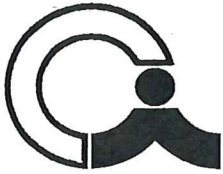
Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

-
1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments



City of Industry Property and Housing Management Authority

Regular Meeting Agenda
JANUARY 11, 2017
2:00 p.m.

Chairman Joseph Emmons
Board Member Saul Jauregui

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Authority:

- ▶ **Agenda Items:** Members of the public may address the Authority on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Authority.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the Authority on an item *not* on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Authority from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the Authority.

Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

-
-
1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the Register of Demands for December 7, 2016.

RECOMMENDED ACTION: Ratify the Register of Demands for December 7, 2016.

5.2 Consideration of the Register of Demands for January 11, 2017.

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate Authority Officials to pay the bills.

5.3 Consideration of the minutes of the September 7, 2016 regular meeting and November 9, 2016 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

6. Adjournment. Next regular meeting: Wednesday, February 8, 2017 at 2:00 p.m.

*CITY OF INDUSTRY PROPERTY AND HOUSING
MANAGEMENT AUTHORITY*

ITEM NO. 5.1

INDUSTRY PROPERTY & HOUSING MANAGEMENT AUTHORITY

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting December 7, 2016

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
160	INDUSTRY PROPERTY & HOUSING	8,681.35

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
BofA	BANK OF AMERICA CHECKING	8,681.35

APPROVED PER CITY MANAGER

Industry Property and Housing Management Authority **P. 1**
Board Meeting
December 7, 2016

Check	Date	Payee Name	Check Amount
IPHMA.CHK - IPHMA BofA Checking			
20920	11/09/2016	GAS COMPANY, THE	\$4.44
	Invoice		Amount
	2017-00000500	10/04-10/31/16 SVC - 16200 TEMPLE AVE-RODEO	\$4.44
20921	11/09/2016	INDUSTRY PUBLIC UTILITIES	\$101.96
	Invoice		Amount
	2017-00000501	08/22-10/18/16 SVC - 14063 PROCTOR	\$101.96
20922	11/09/2016	LA PUENTE VALLEY COUNTY	\$1,065.62
	Invoice		Amount
	2017-00000502	08/22-10/18/16 SVC - 15652 NELSON	\$259.19
	2017-00000503	08/22-10/18/16 SVC - 15702 NELSON AVE	\$133.91
	2017-00000504	08/22-10/18/16 SVC - 15714 NELSON	\$161.75
	2017-00000505	08/22-10/18/16 SVC - 15722 NELSON	\$136.23
	2017-00000506	08/22-10/18/16 SVC - 15730 NELSON	\$180.31
	2017-00000507	08/22-10/18/16 SVC - 15736 NELSON	\$194.23
20923	11/09/2016	ROWLAND WATER DISTRICT	\$157.71
	Invoice		Amount
	2017-00000508	09/20-10/18/16 SVC - 17217 CHESTNUT	\$80.34
	2017-00000509	09/20-10/18/16 SVC - 17229 CHESTNUT	\$77.37
20924	11/09/2016	SO CALIFORNIA EDISON COMPANY	\$19.87
	Invoice		Amount
	2017-00000510	10/03-11/02/16 SVC - 15722 NELSON AVE	\$19.87
20925	11/14/2016	GAS COMPANY, THE	\$11.00
	Invoice		Amount
	2017-00000513	10/05-11/02/16 SVC - 15722 NELSON AVE	\$11.00
20926	11/23/2016	WALNUT VALLEY WATER DISTRICT	\$232.30
	Invoice		Amount

Industry Property and Housing Management Authority
Board Meeting
December 7, 2016

Check	Date	Payee Name	Check Amount
IPHMA.CHK - IPHMA BofA Checking			
2464411	11/08/2016	09/30-10/31/16 SVC - 22002 (22036) VALLEY BLVD	\$49.45
2468711	11/09/2016	10/04-11/03/16 SVC - 20137 WALNUT DR	\$182.85
20927	11/29/2016	INDUSTRY PUBLIC UTILITY	\$5.29
Invoice	Date	Description	Amount
2017-00000602	11/18/2016	10/10-11/10/16 SVC - 16224 TEMPLE AVE	\$5.29
20928	12/07/2016	BRYAN PRESS	\$190.21
Invoice	Date	Description	Amount
0076013	10/28/2016	IPHMA LETTERHEAD	\$190.21
20929	12/07/2016	CITY OF INDUSTRY-PETTY CASH	\$14.15
Invoice	Date	Description	Amount
11/16-IPHMA	11/09/2016	REIMBURSE PETTY CASH	\$14.15
20930	12/07/2016	DAKOTA BACKFLOW CO.	\$295.00
Invoice	Date	Description	Amount
39993	11/14/2016	TESTING OF BACKFLOW DEVICES - 16242 TEMPLE	\$295.00
20931	12/07/2016	IPHMA - PAYROLL ACCOUNT	\$3,000.00
Invoice	Date	Description	Amount
NOV-16	11/30/2016	REIMBURSE PAYROLL - NOVEMBER 2016	\$3,000.00
20932	12/07/2016	JANUS PEST MANAGEMENT	\$995.00
Invoice	Date	Description	Amount
181852	10/21/2016	OCTOBER 2016 QUARTERLY PEST SVC - 22036	\$98.00
182009	10/07/2016	OCTOBER 2016 PEST SVC - 16200 TEMPLE AVE	\$138.00
182010	10/07/2016	OCTOBER 2016 PEST SVC - 16217 TEMPLE AVE	\$69.00
182011	10/07/2016	OCTOBER 2016 PEST SVC - 16218 TEMPLE AVE	\$69.00
182012	10/07/2016	OCTOBER 2016 PEST SVC - 16220 TEMPLE AVE	\$69.00
182013	10/07/2016	OCTOBER 2016 PEST SVC - 16224 TEMPLE AVE	\$69.00
182014	10/07/2016	OCTOBER 2016 PEST SVC - 16227 TEMPLE AVE	\$69.00

Industry Property and Housing Management Authority
Board Meeting
December 7, 2016

Check	Date	Payee Name	Check Amount
IPHMA.CHK - IPHMA BofA Checking			
182015	10/07/2016	OCTOBER 2016 PEST SVC - 16229 TEMPLE AVE	\$69.00
182016	10/07/2016	OCTOBER 2016 PEST SVC - 16238 TEMPLE AVE	\$69.00
182017	10/07/2016	OCTOBER 2016 PEST SVC - 16242 TEMPLE AVE	\$69.00
182019	10/21/2016	OCTOBER 2016 PEST SVC - 17229 CHESTNUT ST	\$69.00
182020	10/21/2016	OCTOBER 2016 PEST SVC - 17217 CHESTNUT ST	\$69.00
182021	10/07/2016	OCTOBER 2016 PEST SVC - 20137 E WALNUT DR. S	\$69.00
20933	12/07/2016	KLINE'S PLUMBING, INC.	\$875.00
Invoice			Amount
10181	11/07/2016	EMERGENCY PLUMBING SVC - 15736 NELSON AVE	\$875.00
20934	12/07/2016	MARTIN SHOWER DOOR, INC.	\$1,713.80
Invoice			Amount
190427	10/24/2016	NEW SHOWER DOORS - 15702 NELSON AVE	\$1,713.80
Checks			Transaction Amount
Total	Status	Count	\$8,681.35
		15	

*CITY OF INDUSTRY PROPERTY AND HOUSING
MANAGEMENT AUTHORITY*

ITEM NO. 5.2

INDUSTRY PROPERTY & HOUSING MANAGEMENT AUTHORITY

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting January 11, 2017

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
160	INDUSTRY PROPERTY & HOUSING	31,655.50

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
BofA	BANK OF AMERICA CHECKING	31,655.50

APPROVED PER CITY MANAGER

Industry Property and Housing Management Authority
Board Meeting
January 11, 2017

Check	Date	Payee Name	Check Amount
IPHIMA.CHK - IPHIMA BofA Checking			
20935	12/05/2016	L A COUNTY TAX COLLECTOR	\$5,001.74
	Invoice		
	8940 149 045 13S	Supp Prop Tax FY 13-14 - 16000 Temple Ave Unit	\$341.72
	8940 149 045 14S	Supp Prop Tax FY 14-15 - 16000 Temple Ave Unit	\$2,010.13
	8940 149 034 15S	Supp Prop Tax FY 15-16 - 15652 Nelson Ave	\$44.32
	8940 149 045 15S	Supp Prop Tax FY 15-16 - 16000 Temple Ave Unit	\$175.39
	8940 149 045 16A	Adj Prop Tax FY 16-17 - 16000 Temple Ave Unit B	\$2,430.18
20936	12/07/2016	JANUS PEST MANAGEMENT	\$3,280.00
	Invoice		
	180394	FUMIGATION - 16200-5 Temple Ave	\$3,280.00
20937	12/07/2016	ROWLAND WATER DISTRICT	\$160.68
	Invoice		
	2017-00000603	10/18-11/16/16 SVC - 17217 Chestnut	\$77.37
	2017-00000604	10/18-11/16/16 SVC - 17229 Chestnut	\$83.31
20938	12/14/2016	HOME DEPOT CREDIT SERVICE	\$244.00
	Invoice		
	8064612-A	SUPPLIES - 16218 Temple Ave	\$244.00
20939	12/21/2016	GAS COMPANY, THE	\$18.67
	Invoice		
	2017-00000671	10/31-12/2/16 SVC-16200 Temple Ave Rodeo	\$5.26
	2017-00000672	11/2-12/3/16 SVC-15722 Nelson Ave	\$13.41
20940	12/21/2016	SO CALIFORNIA EDISON COMPANY	\$21.76
	Invoice		
	2017-00000673	11/2-12/5/16 SVC-15722 Nelson	\$21.76
20941	12/22/2016	WALNUT VALLEY WATER DISTRICT	\$245.85
	Invoice		

Industry Property and Housing Management Authority
Board Meeting
January 11, 2017

Check	Date	Payee Name	Check Amount
IPHMA.CHK - IPHMA BofA Checking			
2491733	12/12/2016	11/01-12/01/16 SVC-22036 VALLEY BLVD	\$46.24
2496036	12/12/2016	11/04-12/05/16 SVC-20137 WALNUT DR	\$199.61
20942			
	01/11/2017	DAKOTA BACKFLOW CO.	\$590.00
Invoice	Date	Description	Amount
39438	08/29/2016	TESTING OF BACKFLOW DEVICES - 16227 TEMPLE	\$295.00
40155	12/13/2016	TESTING OF BACKFLOW DEVICES - 16227 TEMPLE	\$295.00
20943			
	01/11/2017	HOME DEPOT CREDIT SERVICE	\$677.83
Invoice	Date	Description	Amount
8974395	12/16/2016	DISHWASHER - 16200 TEMPLE AVE UNIT B	\$677.83
20944			
	01/11/2017	IPHMA - PAYROLL ACCOUNT	\$3,500.00
Invoice	Date	Description	Amount
DEC-16	12/21/2016	REIMBURSE PAYROLL - DECEMBER 2016	\$3,500.00
20945			
	01/11/2017	JANUS PEST MANAGEMENT	\$3,830.00
Invoice	Date	Description	Amount
182553	11/04/2016	NOVEMBER 2016 PEST SVC - 15652 NELSON AVE	\$58.00
182549	11/04/2016	NOVEMBER 2016 PEST SVC - 15714 NELSON AVE	\$58.00
182550	11/04/2016	NOVEMBER 2016 PEST SVC - 15722 NELSON AVE	\$58.00
182551	11/04/2016	NOVEMBER 2016 PEST SVC - 15730 NELSON AVE	\$58.00
182552	11/04/2016	NOVEMBER 2016 PEST SVC - 15736 NELSON AVE	\$58.00
182554	11/04/2016	NOVEMBER 2016 PEST SVC - 15702 NELSON AVE	\$58.00
182864	11/04/2016	NOVEMBER 2016 PEST SVC - 16200 TEMPLE AVE	\$138.00
182865	11/04/2016	NOVEMBER 2016 PEST SVC - 16217 TEMPLE AVE	\$69.00
182866	11/04/2016	NOVEMBER 2016 PEST SVC - 16218 TEMPLE AVE	\$69.00
182867	11/04/2016	NOVEMBER 2016 PEST SVC - 16220 TEMPLE AVE	\$69.00
182868	11/04/2016	NOVEMBER 2016 PEST SVC - 16224 TEMPLE AVE	\$69.00
182869	11/04/2016	NOVEMBER 2016 PEST SVC - 16227 TEMPLE AVE	\$69.00
182870	11/04/2016	NOVEMBER 2016 PEST SVC - 16229 TEMPLE AVE	\$69.00
182871	11/04/2016	NOVEMBER 2016 PEST SVC - 16238 TEMPLE AVE	\$69.00

Industry Property and Housing Management Authority
Board Meeting
January 11, 2017

Check	Date	Payee Name	Check Amount
IPHMA.CHK - IPHMA BofA Checking			
182872	11/04/2016	NOVEMBER 2016 PEST SVC - 16242 TEMPLE AVE	\$69.00
182874	11/18/2016	NOVEMBER 2016 PEST SVC - 17229 CHESTNUT ST	\$69.00
182875	11/18/2016	NOVEMBER 2016 PEST SVC - 17217 CHESTNUT ST	\$69.00
182880	11/04/2016	NOVEMBER 2016 PEST SVC - 20137 E. WALNUT DR.	\$69.00
182971	11/05/2016	FIRE ANT TREATMENT - 16224 TEMPLE AVE	\$490.00
183811	11/28/2016	FUMIGATION - 16224 TEMPLE AVE	\$2,095.00
<hr/>			
20946	01/11/2017	L A COUNTY TAX COLLECTOR	\$1,622.53
	Invoice	Amount	
	8940 149 034 16	ADJ PROP TAX FY 16-17 - 15652 NELSON AVE	\$1,622.53
<hr/>			
20947	01/11/2017	SATSUMA LANDSCAPE & MAINT.	\$12,462.44
	Invoice	Amount	
	1116EHNHCS	NOVEMBER 2016 LANDSCAPE MAINTENANCE	\$12,462.44
<hr/>			
		Checks	Transaction Amount
		Total	\$31,655.50

*CITY OF INDUSTRY PROPERTY AND HOUSING
MANAGEMENT AUTHORITY*

ITEM NO. 5.3

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 7, 2016
PAGE 1

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 2:01 p.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 Diane M. Schlichting, 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

**CONSIDERATION OF THE MINUTES OF THE JUNE 8, 2016 REGULAR MEETING;
JUNE 30, 2016 SPECIAL MEETING; AND JULY 13, 2016 REGULAR MEETING**

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 7, 2016
PAGE 2

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER JAUREGUI TO APPROVE 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

CLOSED SESSION

Assistant Secretary Schlichting announced there was a need for Closed Session as follows:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One Potential Case

There were no public comments on the Closed Session item.

Chairman Emmons recessed the meeting into Closed Session at 2:06 p.m.

RECONVENE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY MEETING

Chairman Emmons reconvened the meeting at 2:11 p.m. All Board Members were present. General Counsel Casso reported out of Closed Session.

With regard to the Closed Session Item A, the Board Members provided direction to the General Counsel and the Executive Director, and took no reportable action.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 2:12 p.m.

JOSEPH EMMONS
CHAIRMAN

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 7, 2016
PAGE 3

DIANE M. SCHLICHTING
ASSISTANT SECRETARY

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 9, 2016
PAGE 1

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 2:02 p.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; Bianca Sparks, Deputy General Counsel; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 15, 2016 AND OCTOBER 12, 2016

MOTION BY BOARD MEMBER REIBLE, AND SECOND BY BOARD MEMBER JAUREGUI TO RATIFY THE REGISTER OF DEMANDS FOR SEPTEMBER 15, 2016 AND OCTOBER 12, 2016. 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

CONSIDERATION OF THE REGISTER OF DEMANDS FOR NOVEMBER 9, 2016

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER JAUREGUI TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 9, 2016
PAGE 2

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

CONSIDERATION OF THE MINUTES OF THE AUGUST 10, 2016 SPECIAL MEETING

MOTION BY BOARD MEMBER JAUREGUI, AND SECOND BY BOARD MEMBER REIBLE TO APPROVE 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

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 2:05 p.m.

JOSEPH EMMONS
CHAIRMAN

DIANE M. SCHLICHTING
ASSISTANT SECRETARY