



***City of Industry Property and Housing
Management Authority***

**Special Meeting Agenda
February 18, 2016
10:00 a.m.**

**Chairman - Vacant
Board Member Saul Jauregui
Board Member Mike Reible**

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 (Agenda Items Only):*** *During public comments, if you wish to address the Authority during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Authority concerning any item that has been described in the notice for the Special Meeting.*

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.*
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1. Call to Order
2. Roll Call
3. Public Comments

4. **BOARD MATTERS**

- 4.1 Discussion and direction to authorize the Executive Director to enter into Residential Rental Agreements for the properties located at 15730 Nelson Avenue; 16220 Temple Avenue; 16224 Temple Avenue; 16238 Temple Avenue; and 20137 Walnut Drive South in the City of Industry

RECOMMENDED ACTION: Discuss, direct and authorize the Executive Director to enter into Residential Rental Agreements.

5. Adjournment. Next regular meeting: Wednesday, March 9, 2016 at 10:00 a.m.

*CITY OF INDUSTRY PROPERTY AND HOUSING
MANAGEMENT AUTHORITY*

ITEM NO. 4.1



Industry Property and Housing Management Authority

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Vacant, Chairman
Saul Jauregui, Board Member
Mike Reible, Board Member

Paul J. Philips, Executive Director
James M. Casso, General Counsel
Phyllis Tucker, Treasurer
Cecelia Dunlap, Assistant Secretary

MEMORANDUM

TO: The Members of the Property and Housing Management Authority
FROM: Paul J. Philips, Executive Director *Paul J. Philips*
DATE: February 18, 2016
SUBJECT: Approval of Tenant List

The following housing units are currently vacant. It is RECOMMENDED that the Property and Housing Management Authority grant approval to the Executive Director to sign the following standard lease agreements with the listed suggested tenants:

Vacant Units

Proposed Tenants

16238 Temple	Erik and Cory Moss
15730 Nelson	Dan and Brenda Newmire
16220 Temple	Catherine Marcucci
20137 Walnut Drive South	George Duffield
16224 Temple	Jose and Andi Salizar