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CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 23, 2017  
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**CALL TO ORDER**

The Special Meeting of the City of Industry Property and Housing Management Authority 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  
Erin Schriever, 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 FOR MARCH 8, 2017**

MOTION BY BOARD MEMBER JAUREGUI, AND SECOND BY CHAIRMAN EMMONS TO RATIFY THE REGISTER OF DEMANDS FOR MARCH 8, 2017. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, SCHRIEVER, C/EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

**DISCUSSION AND DIRECTION REGARDING REQUESTS TO SECURE RENTAL HOUSING IN THE CITY OF INDUSTRY**

Executive Director Philips advised the Board that staff had received a letter from Mr. Jacob Cortez and another letter from Mrs. Mary Radecki requesting approval to secure rental housing in the City of Industry.

MOTION BY BOARD MEMBER JAUREGUI, AND SECOND BY CHAIRMAN EMMONS TO AUTHORIZE STAFF TO PREPARE AND ENTER INTO HOUSING AGREEMENTS

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WITH MR. JACOB CORTEZ AND WITH MRS. MARY RADECKI. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, SCHRIEVER, C/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 2:04 p.m.

  
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JOSEPH EMMONS  
CHAIRMAN

  
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DIANE M. SCHLICHTING  
ASSISTANT SECRETARY