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CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 20, 2018  
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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 5:01 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  
Ken Calvo, Board Member  
Phil Cook, Board Member  
Raheleh Gorginfar, Board Member  
Erin Schriever, Board Member

STAFF PRESENT: Troy Helling, City Manager; Julie Gutierrez-Robles, Assistant Secretary; Bianca Sparks, Assistant General Counsel; and Lynn Thompson, Administrative Technician I.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF THE REGISTER OF DEMANDS FOR NOVEMBER 7, 2018**

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY BOARD MEMBER GORGINFAR, TO APPROVE THE REGISTER OF DEMANDS FOR NOVEMBER 7, 2018. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CALVO, COOK, GORGINFAR, SCHRIEVER, C/EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

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**CONSIDERATION OF THE MINUTES OF THE OCTOBER 10, 2018 REGULAR MEETING**

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY BOARD MEMBER GORGINFAR, TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CALVO, COOK, GORGINFAR, SCHRIEVER, C/EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

**CLOSED SESSION**

Administrative Technician I Thompson announced there was a need for Closed Session as follows:

- 6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case
- 6.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):  
Two Potential Cases

There were no public comments on the Closed Session item.

Chairman Emmons recessed the meeting into Closed Session at 5:05 p.m.

**RECONVENE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY MEETING**

Chairman Emmons reconvened the meeting at 5:17 p.m. All Board Members were present. Assistant General Counsel Sparks reported out of Closed Session.

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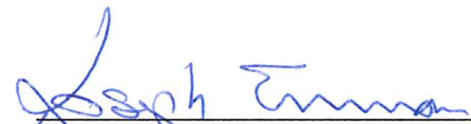
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With regard to the Closed Session Item 6.1, direction was given to staff and no further action was taken.

With regard to the Closed Session Item 6.2, there was a vote of 5-0 taken with a motion by Board Member Gorginfar and seconded by Board Member Calvo. Nothing further to report and no further action was taken.

**ADJOURNMENT**

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:18 p.m.

  
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Joseph Emmons, Chairman

  
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Julie Gutierrez-Robles  
Assistant Secretary