
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2018
PAGE 1

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 5:00 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; Bing Hyun, Assistant City Manager; Julie Gutierrez-Robles, Assistant Secretary; Jamie M. Casso, General Counsel; and Lynn Thompson, Administrative Technician I.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 12, 2018

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY BOARD MEMBER COOK, TO APPROVE THE REGISTER OF DEMANDS FOR DECEMBER 12, 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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DECEMBER 12, 2018
PAGE 2

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 20, 2018 REGULAR MEETING


Board Members Calvo and Board Member Cook made a mention to revise the November 20, 2018 meeting minutes, due to Consent Calendar Item 6.2, missing the vote taken. It was agreed by the Authority to approve the meeting minutes on the condition Item 6.2 was revised with correct motion and vote. A motion was made by Chairman Emmons, and a second by Board Member Cook to have the Assistant Secretary make the change necessary.

MOTION BY BOARD MEMBER GORGINFAR, AND SECOND BY BOARD MEMBER CALVO, TO APPROVE THE MINUTES WITH THE CORRECTION OF ITEM 6.2. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

| | | |
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| AYES: | BOARD MEMBERS: | CALVO, COOK, GORGINFAR, 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 5:05 p.m.



Joseph Emmons, Chairman



Julie Gutierrez-Robles
Assistant Secretary