
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 8, 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 5:03 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
Raheleh Gorginfar, Board Member
Erin Schriever, Board Member

STAFF PRESENT: Troy Helling, Acting City Manager; Bing Hyun, Assistant City Manager; Diane M. Schlichting, Secretary; James M. Casso, General Counsel; 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 AUGUST 8, 2018

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY CHAIRMAN EMMONS, TO APPROVE THE REGISTER OF DEMANDS FOR AUGUST 8, 2018. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER SCHRIEVER TO APPROVE AS SUBMITTED. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

Acting City Manager Helling mentioned that the agenda has two, 5.2 items on the agenda in error. The correction has been noted.

UPDATE REGARDING ESTABLISHING AN APPLICATION PROCESS FOR EXISTING AND FUTURE VACANT HOMES

Acting Manager Helling pulled this item from the agenda for further review and will be brought back at the next regular meeting. Direction was given, no vote was needed.

UPDATE REGARDING ESTABLISHING MARKET RATE RENTS FOR EXISTING AND FUTURE VACANT HOMES

Acting Manager Helling pulled this item from the agenda for further review and will be brought back at the next regular meeting. Direction was given, no vote was needed.

UPDATE REGARDING UTILITY COSTS AND UNIT METERING

Acting Manager Helling pulled this item from the agenda for further review and will be brought back at the next regular meeting. Direction was given, no vote was needed.

UPDATE REGARDING RENT INCREASE FOR EXISTING TENANTS

Acting Manager Helling pulled this item from the agenda for further review and will be brought back at the next regular meeting. Direction was given, no vote was needed.

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

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There were no public comments on the Closed Session item.

Chairman Emmons recessed the meeting into Closed Session at 5:10 p.m.

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


Chairman Emmons reconvened the meeting at 5:35 p.m. All Board Members were present. General Counsel Casso reported out of Closed Session.

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


Nothing further to report at this time.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:36 p.m.



Joseph Emmons, Chairman



Diane M. Schlichting
Secretary