
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2019
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 5:02 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 Robles, Assistant Secretary; Jamie 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 JANUARY 9, 2019

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY BOARD MEMBER COOK, TO APPROVE THE REGISTER OF DEMANDS FOR JANUARY 9, 2019. 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

CONSIDERATION OF THE MINUTES OF THE DECEMBER 12, 2018 REGULAR MEETING

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2019
PAGE 2

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY BOARD MEMBER GORGINFAR, TO APPROVE AS SUBMITTED. 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

CONSIDERATION OF APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

MOTION BY BOARD MEMBER CALVO TO NOMINATE BOARD MEMBER GORGINFAR TO CHAIRPERSON.

With no other nominees motioned, Gorginfar has been nominated as the new Chairperson.

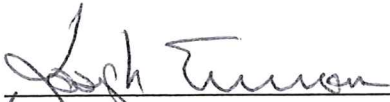
MOTION BY CHAIRMAN EMMONS TO NOMINATE BOARD MEMBER SCHRIEVER TO VICE CHAIRPERSON.

MOTION BY BOARD MEMBER CALVO TO NOMINATE BOARD MEMBER COOK TO VICE CHAIRMAN.

A vote of 3-2, with Gorginfar, Cook, and Calvo voting for Phil Cook, and Emmons and Schriever voting for Erin Schriever was taken, for a final vote of 3-2 for Phil Cook as the new Vice Chairman.

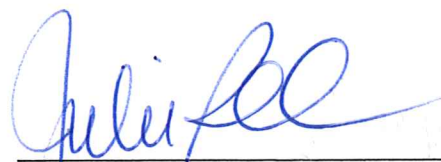
ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:10 p.m.



Joseph Emmons, Chairman

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2019
PAGE 3



Julie Robles
Assistant Secretary