
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2019
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The Special Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Chairman Raheleh Gorginfar 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 Board Member Joseph Emmons.

ROLL CALL

PRESENT: Raheleh Gorginfar, Chairman
Phil Cook, Vice Chairman
Ken Calvo, Board Member
Joseph Emmons, 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.

UPDATE AND DISCUSSION REGARDING PROPOSED HOUSING CONSULTANT AND RELATED ISSUES

Assistant City Manager Hyun provided a staff report with updates with regards to proposed housing consultant and related issues. Discussion pursued among the Board Members and direction was given to issue a Request for Quote (RFQ) for a consultant to help with documents, rules and policies. After posting of the RFQ it should take approximately 30 days to execute, with the timeframe being March of 2019 at the earliest.

Direction was given, no vote was taken.

CLOSED SESSION

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Administrative Technician 1, Thompson announced there was a need for Closed Session as follows:

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

- 6.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2):
Six Potential Cases

There were no public comments on the Closed Session item.

Chairman Gorginfar recessed the meeting into Closed Session at 5:18 p.m.

RECONVENE CITY COUNCIL MEETING

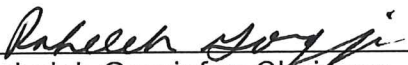
Chairman Gorginfar reconvened the meeting at 5:43 p.m. All members of the Property and Housing Management Authority were present.

City Attorney Casso reported out of Closed Session.


With regard to Closed Session items 6.1 and 6.2, direction was given to the Executive Director and Legal Counsel, no final 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 5:44 p.m.



Raheleh Gorginfar, Chairman



Julie Robles
Assistant Secretary