
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 13, 2017
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 5:06 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
Erin Schriever, Board Member

ABSENT: Saul Jauregui, Board Member

STAFF PRESENT: Paul Philips, City Manager; William Morrow General Counsel and City Clerk; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 13, 2017

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER SCHRIEVER, TO APPROVE THE REGISTER OF DEMANDS FOR SEPTEMBER 13, 2017. MOTION CARRIED 2-0, BY THE FOLLOWING VOTE:

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

DISCUSSION AND DIRECTION REGARDING REQUESTS TO SECURE RENTAL HOUSING IN THE CITY OF INDUSTRY

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 13, 2017
PAGE 2

City Manager Philips presented a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY CHAIRMAN EMMONS, TO GIVE CONSIDERATION AS A FUTURE LESSEE TO A RESIDENTIAL UNIT. MOTION CARRIED 2-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AN EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH NATIONAL COMMUNITY RENAISSANCE OF CALIFORNIA (CORE) FOR AFFORDABLE HOUSING DESIGN BUILD OPPORTUNITY SITES.

City Clerk Morrow presented a staff report and was available to answer any questions.

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER SCHRIEVER, TO APPROVE THE AGREEMENT. MOTION CARRIED 2-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF SETTING A SPECIAL MEETING FOR THE PURPOSE OF TOURING AFFORDABLE HOUSING MANUFACTURING AND PROJECT SITES

Planning Consultant, Tim D'Zmura presented a staff report and was available to answer any questions.

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER SCHRIEVER TO SCHEDULE MONDAY, SEPTEMBER 25, 2017, FOR A SPECIAL MEETING TO TOUR HOUSE MANUFACTURING PROJECT SITES. MOTION CARRIED 2-0, BY THE FOLLOWING VOTE:

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 13, 2017
PAGE 3

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

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:28 p.m.



Joseph Emmons, Chairman



Diane M. Schlichting
Assistant Secretary