
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 13, 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 5:00 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
Raheleh Gorginfar, Board Member
Erin Schriever, Board Member

STAFF PRESENT: Troy Helling, Acting City Manager; James M. Casso, General Counsel; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 7, 2018, APRIL 11, 2018, AND MAY 9, 2018

RECOMMENDED ACTION: Ratify the Register of Demands for March 7, 2018, April 11, 2018, and May 9, 2018.

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY CHAIRMAN EMMONS, TO RATIFY THE REGISTER OF DEMANDS FOR MARCH 7, 2018, APRIL 11, 2018, AND MAY 9, 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 |

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CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 13, 2018

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate Authority Officials to pay the bills.

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER SCHRIEVER TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE AUTHORITY OFFICIALS TO PAY THE BILLS. 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 |

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:07 p.m.



Joseph Emmons, Chairman



Diane M. Schlichting
Secretary