
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 12, 2018
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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 Joseph Emmons at 5:45 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.

CLOSED SESSION

Secretary Schlichting announced there was a need for Closed Session as follows:

- 5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case

There were no public comments on the Closed Session item.

Chairman Emmons recessed the meeting into Closed Session at 5:46 p.m. All Board Members were present. General Counsel Casso reported out of Closed Session.


With regard to the Closed Session Item 5.1, direction was given to the authority counsel and no further action was taken.

Nothing further to report at this time.

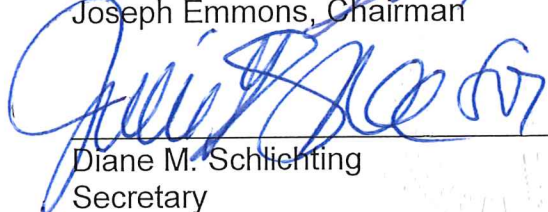
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ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 6:05 p.m.



Joseph Emmons, Chairman



Diane M. Schlichting
Secretary

