
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 30, 2020
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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 Chair Raheleh Gorginfar at 10:01 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 543 941 585#.

FLAG SALUTE

The flag salute was led by Chair Raheleh Gorginfar.

ROLL CALL

PRESENT: Raheleh Gorginfar, Chair
Phil Cook, Vice Chair
Ken Calvo, Board Member
Joseph Emmons, Board Member
Tim Seal, Board Member

STAFF PRESENT: Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 8, 2020 AND JUNE 10, 2020

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE MINUTES OF THE MARCH 11, 2020 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

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MOTION BY BOARD MEMBER COOK, AND SECOND BY BOARD MEMBER EMMONS TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CALVO, EMMONS, SEAL, VC/COOK,
C/GORGINFAR
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

BOARD MATTERS

6.1 CONSIDERATION OF RESOLUTION NO. IPHMA 2020-03 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) ADOPTING THE FISCAL YEAR 2020-21 IPHMA BUDGET

RECOMMENDED ACTION:
2020-03.

Adopt Resolution No. IPHMA

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR SEAL, AND SECOND BY BOARD MEMBER COOK TO ADOPT RESOLUTION NO. IPHMA 2020-03. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CALVO, EMMONS, SEAL, VC/COOK,
C/GORGINFAR
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

6.2 CONSIDERATION OF RESOLUTION NO. IPHMA 2020-04 - A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2020-2021

RECOMMENDED ACTION:
2020-04.

Adopt Resolution No. IPHMA

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Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER CALVO, AND SECOND BY BOARD MEMBER EMMONS TO ADOPT RESOLUTION NO. IPHMA 2020-04. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:


AYES:	BOARD MEMBERS:	CALVO, EMMONS, SEAL, VC/COOK, C/GORGINFAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

EXECUTIVE DIRECTOR COMMENTS:

There were none.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:11 a.m.



Raheleh Gorginfar
Chair



Julie Robles
Secretary