
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 9, 2020
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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 Chair Raheleh Gorginfar at 10:30 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 995 842 668#.

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

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 8, 2020 AND AUGUST 12, 2020

RECOMMENDED ACTION:

Ratify the Register of Demands.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 9, 2020

RECOMMENDED ACTION:
Demands for September 9, 2020.

Approve the Register of

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5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 30, 2020 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: *Approve as submitted.*

MOTION BY BOARD MEMBER SEAL, AND SECOND BY BOARD MEMBER CALVO 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


EXECUTIVE DIRECTOR COMMENTS:

City Manager Troy Helling mentioned that Assistant City Manager Bing Hyun is currently working on an item regarding housing that will be on the October agenda.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:33 a.m.


Raheleh Gorginfar
Chair


Julie Robles
Secretary