
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 7, 2021
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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 Phil Cook at 10:36 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 999 830 683#.

FLAG SALUTE

The flag salute was led by Chair Phil Cook.

ROLL CALL

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

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, 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 APRIL 7, 2021

RECOMMENDED ACTION: Approve the Register of Demands for April 7, 2021.

5.2 CONSIDERATION OF THE MINUTES OF THE DECEMBER 15, 2020 SPECIAL MEETING AND THE JANUARY 13, 2021 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

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

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

BOARD MATTERS

6.1 UPDATE AND DISCUSSION REGARDING REPAIRS FOR 15730 NELSON AVENUE

RECOMMENDED ACTION:

Provide direction to Staff.

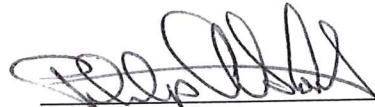
Assistant City Manager, Bing Hyun, gave an update on the water damage repairs. The repairs are now complete, and the total cost was less than \$20,000.00. No vote was taken nor necessary.

EXECUTIVE DIRECTOR COMMENTS:

City Manager, Troy Helling reported a special medical necessity for one of the tenants. This item will come back at a later meeting or possibly a special meeting.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:42 a.m.



Phil Cook
Chair



Julie Robles
Secretary